

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
PAGE 002 OF 002 * WRK DETAIL * 08:09:01

REG NO.: 87641-079 NAME.: GONZALEZ, JESSE OSCAR
CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
OKL	UNASSG	UNASSIGNED HOLDOVER	03-21-2000 1630	03-29-2000 0855

G0000 TRANSACTION SUCCESSFULLY COMPLETED

RegNo	Phoneno	Comments	CreationDt	DeletionDt
04770017	2814423725	CARL WALKER SR/FATHER	2000-09-18 00:00:00.000	NULL
04770017	2819226160	MARY WALKER/ MOTHER	2002-09-17 00:00:00.000	NULL
04770017	7134552927		2000-07-25 00:00:00.000	NULL
04770017	7136354348	LILIAN LAW GRANDMOTHER	2000-07-25 00:00:00.000	NULL
04770017	2814423725	CARL WALKER SR/FATHER	2000-09-18 00:00:00.000	2008-06-13 03:50:55.000
04770017	2819226160	MARY WALKER/ MOTHER	2002-09-17 00:00:00.000	2008-06-13 03:50:55.000
04770017	7134552927		2000-07-25 00:00:00.000	2008-06-13 03:50:55.000
04770017	7136354348	LILIAN LAW GRANDMOTHER	2000-07-25 00:00:00.000	2008-06-13 03:50:55.000

RegNo	Phoneno	Comments	CreationDt	DeletionDt
87641079	7132693983	ALMAR CANTU, FRN	2001-07-12 00:00:00.000	NULL
87641079	7132693983	ALMAR CANTU, FRN	2001-07-12 00:00:00.000	2007-12-07 03:42:58.000
87641079	7139531776	NELLIE GONZALES/SIS	2001-12-28 00:00:00.000	2007-12-07 03:42:58.000
87641079	7139531776	NELLIE GONZALES/SIS	2001-12-28 00:00:00.000	NULL
87641079	7139778499	TERRY MOOR/ FRND	2002-08-07 00:00:00.000	NULL
87641079	7139778499	TERRY MOOR/ FRND	2002-08-07 00:00:00.000	2007-09-11 15:39:53.000
87641079	2818791849		2002-08-26 00:00:00.000	2007-12-07 03:42:58.000
87641079	2818791849		2002-08-26 00:00:00.000	NULL

RegNo	Phoneno	Comments	CreationDt	DeletionDt
83154079	2812426006	OFELIA HERRERA/SISTER	1999-01-01 00:00:00.000	NULL
83154079	7137850796	JENICE GONZALEZ/DAUGHTER	1999-01-01 00:00:00.000	NULL
83154079	7139519555	STAN SCHNIDER/ATTY	1999-01-01 00:00:00.000	NULL
83154079	7137778124	LETISIA GREINE/SISTER	1999-01-01 00:00:00.000	NULL
83154079	7137804396	NELLY GONZALEZ/WIFE	1999-01-01 00:00:00.000	NULL
83154079	7139519555	STAN SCHNIDER/ATTY	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	7137850796	JENICE GONZALEZ/DAUGHTER	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	7137804396	NELLY GONZALEZ/WIFE	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	7137778124	LETISIA GREINE/SISTER	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	2812426006	OFELIA HERRERA/SISTER	1999-01-01 00:00:00.000	2008-04-09 04:31:36.000
83154079	7137777905	O GONZALEZ/MOTHER	2000-05-22 00:00:00.000	2007-03-22 09:03:31.000
83154079	9044321418	T KEITH/ATTY	2000-05-22 00:00:00.000	2007-03-22 09:03:31.000
83154079	9044321418	T KEITH/ATTY	2000-05-22 00:00:00.000	NULL
83154079	7137777905	O GONZALEZ/MOTHER	2000-05-22 00:00:00.000	NULL
83154079	2815610339	NELL CONZALEZ/ WIFE	2001-01-20 00:00:00.000	2007-03-22 09:03:31.000
83154079	2815610339	NELL CONZALEZ/ WIFE	2001-01-20 00:00:00.000	NULL
83154079	2815644186	NELLY GONZALEZ, WIFE	2001-05-29 00:00:00.000	NULL
83154079	2815644186	NELLY GONZALEZ, WIFE	2001-05-29 00:00:00.000	2007-03-22 09:03:31.000

FUNCTION: L-P SCOPE: REG EQ 87641-079 OUTPUT FORMAT: UNSAN
-----LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW-----
DT RCV: FROM _____ THRU _____ DT STS: FROM _____ THRU _____
DT STS: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT RDU
DT TDU: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT TRT
STS/REAS: _____
SUBJECTS: _____
EXTENDED: _____ REMEDY LEVEL: _____ RECEIPT: _____ "OR" EXTENSION: _____
RCV OFC : EQ _____
TRACK: DEPT: _____
PERSON: _____
TYPE: _____
EVNT FACL: EQ _____
RCV FACL.: EQ _____
RCV UN/LC: EQ _____
RCV QTR...: EQ _____
ORIG FACL: EQ _____
ORG UN/LC: EQ _____
ORIG QTR...: EQ _____

G5152 NO REMEDY DATA EXISTS FOR THIS INMATE

Date: 02/18/2011
Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Start Date: 7/1/2001 12:00 AM **Register #:** 87641079
End Date: 10/31/2002 11:59 PM **Include Zero Cost Transactions:** Yes
Location: All

Register Number: 87641079			Inmate Name: GONZALEZ, OSCAR			
Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
10/31/2002 4:29:35 PM	Direct	(713)269-3983	15	2.55	0.02	BMA
10/30/2002 6:45:31 PM	Direct	(281)879-1849	15	2.55	2.57	BMA
10/30/2002 4:44:50 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.12	BMA
10/30/2002 12:28:31 PM	Direct	(713)494-8078	2	0.34	0.12	BMA
10/30/2002 11:10:11 AM	Direct	(713)494-8078	3	0.51	0.46	BMA
10/29/2002 4:59:15 PM	Direct	(713)977-8499	15	2.55	0.97	BMA
10/28/2002 4:40:58 PM	Direct	(281)879-1849	15	2.55	3.52	BMA
10/28/2002 4:39:18 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.07	BMA
10/28/2002 10:33:42 AM	Direct	(281)879-1849	9	1.53	0.07	BMA
10/28/2002 9:37:15 AM	Direct	(281)879-1849	12	2.04	1.60	BMA
10/27/2002 10:51:58 AM	Direct	(281)879-1849	15	2.55	3.64	BMA
10/27/2002 10:49:45 AM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	6.19	BMA
10/25/2002 4:38:37 PM	Direct	(281)879-1849	15	2.55	1.19	BMA
10/24/2002 3:18:39 PM	Direct	(713)494-8078	1	0.17	3.74	BMA
10/24/2002 11:51:14 AM	Direct	(713)494-8078	7	1.19	3.91	BMA
10/24/2002 9:14:50 AM	Direct	(281)879-1849	7	1.19	5.10	BMA
10/23/2002 10:54:31 PM	Direct	(713)953-1776	10	1.70	6.29	BMA
10/23/2002 9:27:51 PM	Direct	(281)879-1849	12	2.04	7.99	BMA
10/23/2002 9:20:01 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.03	BMA
10/23/2002 5:10:05 PM	Direct	(713)269-3983	2	0.34	0.03	BMA
10/23/2002 3:12:08 PM	Collect	(850)434-6648	1	0.00	0.00	BMA
10/22/2002 4:39:36 PM	Direct	(281)879-1849	15	2.55	0.37	BMA
10/22/2002 3:48:32 PM	Collect	(850)434-6648	1	0.00	0.00	BMA
10/21/2002 8:13:37 PM	Direct	(713)494-8078	12	2.04	2.92	BMA
10/21/2002 4:56:23 PM	Direct	(713)494-8078	1	0.17	4.96	BMA
10/21/2002 4:53:33 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.13	BMA
10/18/2002 10:31:52 AM	Collect	(850)434-6648	12	0.00	0.00	BMA
10/14/2002 9:26:58 PM	Direct	(281)879-1849	8	1.36	0.13	BMA
10/10/2002 2:27:20 PM	Direct	(713)494-8078	3	0.51	1.49	BMA
10/10/2002 12:22:24 PM	Direct	(713)494-8078	3	0.51	2.00	BMA

User ID: tf00481

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Date: 02/18/2011
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ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
10/9/2002 1:32:31 PM	Direct	(713)977-8499	15	2.55	2.51	BMA
10/8/2002 9:46:35 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.06	BMA
10/7/2002 3:12:19 PM	Direct	(713)494-8078	1	0.17	0.06	BMA
10/5/2002 3:48:11 PM	Direct	(713)269-3983	12	2.04	0.23	BMA
10/4/2002 3:50:01 PM	Direct	(713)269-3983	10	1.70	2.27	BMA
10/2/2002 10:45:23 AM	Collect	(713)953-1776	15	0.00	0.00	BMA
10/1/2002 6:58:32 PM	Direct	(713)269-3983	6	1.02	3.97	BMA
10/1/2002 5:31:00 PM	Direct	(713)494-8078	13	2.21	4.99	BMA
9/29/2002 6:26:13 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	7.20	BMA
9/29/2002 4:45:50 PM	Direct	(713)494-8078	3	0.51	2.20	BMA
9/28/2002 11:06:19 AM	Direct	(281)879-1849	15	2.55	2.71	BMA
9/27/2002 9:15:41 PM	Direct	(281)879-1849	15	2.55	5.26	BMA
9/27/2002 9:13:44 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	7.81	BMA
9/27/2002 8:21:29 PM	Direct	(281)879-1849	15	2.55	2.81	BMA
9/27/2002 11:48:26 AM	Direct	(713)494-8078	2	0.34	5.36	BMA
9/27/2002 10:30:48 AM	Direct	(713)494-8078	11	1.87	5.70	BMA
9/25/2002 4:41:49 PM	Direct	(281)879-1849	15	2.55	7.57	BMA
9/25/2002 4:38:47 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.12	BMA
9/24/2002 4:53:11 PM	Direct	(011)528183763015	10	5.00	0.12	BMA
9/24/2002 4:46:24 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.12	BMA
9/23/2002 8:54:02 PM	Direct	(832)724-1153	6	1.02	0.12	BMA
9/23/2002 4:43:06 PM	Direct	(713)269-3983	15	2.55	1.14	BMA
9/22/2002 7:42:47 PM	Direct	(832)724-1153	1	0.17	3.69	BMA
9/22/2002 6:44:01 PM	Direct	(281)879-1849	10	1.70	3.86	BMA
9/22/2002 5:05:32 PM	Direct	(832)724-1153	1	0.17	5.56	BMA
9/21/2002 8:31:45 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.73	BMA
9/21/2002 8:16:27 PM	Direct	(281)879-1849	14	2.38	0.73	BMA
9/21/2002 7:41:19 PM	Direct	(281)879-1849	2	0.34	3.11	BMA
9/21/2002 6:59:05 PM	Direct	(011)528183763015	6	3.00	3.45	BMA
9/20/2002 9:08:29 PM	Direct	(281)879-1849	15	2.55	6.45	BMA
9/20/2002 4:43:34 PM	Direct	(011)528183763015	2	1.00	9.00	BMA
9/20/2002 4:38:34 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.00	BMA
9/18/2002 9:27:22 PM	Direct	(281)879-1849	1	0.17	0.00	BMA
9/17/2002 4:34:09 PM	Direct	(713)494-8078	5	0.85	0.17	BMA
9/15/2002 2:08:19 PM	Direct	(713)494-8078	9	1.53	1.02	BMA
9/15/2002 12:44:25 PM	Direct	(281)879-1849	15	2.55	2.55	BMA
9/15/2002 12:42:28 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.10	BMA
9/14/2002 3:46:16 PM	Direct	(281)893-7178	13	2.21	0.10	BMA
9/13/2002 3:33:03 PM	Direct	(832)724-1153	11	1.87	2.31	BMA
9/13/2002 2:29:39 PM	Direct	(281)879-1849	15	2.55	4.18	BMA
9/13/2002 1:54:25 PM	Direct	(713)494-8078	2	0.34	6.73	BMA

User ID: tf00481

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Date: 02/18/2011

Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
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ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
9/11/2002 5:09:48 PM	Deposits Commissary Fund Transfer	(No Number)	0	7.00	7.07	BMA
9/10/2002 9:42:56 PM	Collect	(713)953-1776	13	0.00	0.00	BMA
9/9/2002 7:48:34 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
9/9/2002 11:16:46 AM	Collect	(713)953-1776	10	0.00	0.00	BMA
9/8/2002 8:22:13 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
9/8/2002 12:57:10 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
9/4/2002 5:03:55 PM	Collect	(850)434-6648	3	0.00	0.00	BMA
8/28/2002 8:20:21 PM	Collect	(713)953-1776	4	0.00	0.00	BMA
8/26/2002 5:00:02 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
8/25/2002 1:48:06 PM	Direct	(713)953-1776	3	0.51	0.07	BMA
8/25/2002 10:46:23 AM	Collect	(713)953-1776	15	0.00	0.00	BMA
8/22/2002 12:45:49 PM	Direct	(281)831-6530	9	1.53	0.58	BMA
8/22/2002 10:26:36 AM	Direct	(850)434-6648	1	0.17	2.11	BMA
8/21/2002 4:34:51 PM	Direct	(850)434-6648	2	0.34	2.28	BMA
8/21/2002 10:37:31 AM	Direct	(850)434-6648	1	0.17	2.62	BMA
8/15/2002 3:50:37 PM	Collect	(713)953-1776	3	0.00	0.00	BMA
8/15/2002 2:30:52 PM	Direct	(713)953-1776	7	1.19	2.79	BMA
8/15/2002 11:59:16 AM	Direct	(713)494-8078	4	0.68	3.98	BMA
8/14/2002 8:35:24 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	4.66	BMA
8/14/2002 2:40:42 PM	Direct	(713)494-8078	6	1.02	0.66	BMA
8/13/2002 11:02:32 PM	Direct	(713)269-3983	15	2.55	1.68	BMA
8/12/2002 4:41:55 PM	Direct	(281)277-7127	11	1.87	4.23	BMA
8/12/2002 4:40:45 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.10	BMA
8/11/2002 3:19:48 PM	Direct	(713)269-3983	4	0.68	0.10	BMA
8/10/2002 9:45:19 PM	Direct	(713)269-3983	6	1.02	0.78	BMA
8/10/2002 7:54:20 PM	Direct	(713)269-3983	5	0.85	1.80	BMA
8/10/2002 4:55:46 PM	Direct	(713)494-8078	14	2.38	2.65	BMA
8/10/2002 1:57:40 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.03	BMA
8/10/2002 11:57:45 AM	Direct	(281)277-7127	3	0.51	0.03	BMA
8/7/2002 11:05:05 PM	Direct	(832)724-1153	15	2.55	0.54	BMA
8/7/2002 5:05:14 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.09	BMA
8/2/2002 2:40:07 PM	Collect	(850)434-6648	10	0.00	0.00	BMA
8/2/2002 11:24:52 AM	Collect	(850)434-6648	2	0.00	0.00	BMA
7/28/2002 11:13:43 AM	Collect	(713)953-1776	14	0.00	0.00	BMA
7/25/2002 2:52:08 PM	Collect	(850)434-6648	11	0.00	0.00	BMA
7/25/2002 10:42:15 AM	Collect	(850)434-6648	2	0.00	0.00	BMA
7/22/2002 3:46:01 PM	Collect	(850)434-6648	8	0.00	0.00	BMA
7/18/2002 2:56:26 PM	Collect	(713)953-1776	7	0.00	0.00	BMA
7/16/2002 2:39:20 PM	Collect	(850)434-6648	1	0.00	0.00	BMA
7/13/2002 7:34:00 PM	Collect	(713)953-1776	9	0.00	0.00	BMA
7/9/2002 11:15:26 AM	Collect	(713)953-1776	15	0.00	0.00	BMA

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Date: 02/18/2011
Time: 08:44 AM

Location: DC

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ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
7/7/2002 9:09:07 PM	Collect	(713)952-0631	15	0.00	0.00	BMA
7/6/2002 4:35:27 PM	Collect	(713)952-0631	15	0.00	0.00	BMA
7/6/2002 11:13:00 AM	Collect	(713)952-0631	15	0.00	0.00	BMA
7/5/2002 11:12:40 PM	Collect	(713)952-0631	15	0.00	0.00	BMA
7/5/2002 4:32:44 PM	Collect	(713)952-0631	9	0.00	0.00	BMA
7/4/2002 8:23:20 PM	Collect	(713)952-0631	3	0.00	0.00	BMA
7/2/2002 10:31:12 PM	Direct	(713)952-0631	1	0.17	0.09	BMA
7/2/2002 10:45:50 AM	Direct	(713)952-0631	10	1.70	0.26	BMA
6/30/2002 1:41:41 PM	Direct	(713)952-0631	3	0.51	1.96	BMA
6/29/2002 2:13:18 PM	Direct	(281)893-7178	7	1.19	2.47	BMA
6/29/2002 12:42:42 PM	Direct	(713)952-0631	8	1.36	3.66	BMA
6/29/2002 11:01:07 AM	Direct	(281)893-7178	15	2.55	5.02	BMA
6/27/2002 8:56:58 PM	Direct	(713)952-0631	15	2.55	7.57	BMA
6/27/2002 8:55:31 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.12	BMA
6/27/2002 11:55:05 AM	Direct	(713)953-1776	4	0.68	0.12	BMA
6/26/2002 10:46:58 PM	Direct	(713)952-0631	3	0.51	0.80	BMA
6/26/2002 8:36:23 PM	Direct	(713)952-0631	9	1.53	1.31	BMA
6/25/2002 11:19:48 PM	Direct	(713)952-0631	8	1.36	2.84	BMA
6/25/2002 10:39:11 PM	Direct	(832)724-1153	3	0.51	4.20	BMA
6/24/2002 6:52:27 PM	Direct	(713)952-0631	2	0.34	4.71	BMA
6/24/2002 4:52:41 PM	Direct	(850)434-6648	6	1.02	5.05	BMA
6/22/2002 9:02:04 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.07	BMA
6/22/2002 8:13:18 PM	Direct	(713)952-0631	9	1.53	0.07	BMA
6/21/2002 10:43:01 PM	Direct	(713)952-0631	10	1.70	1.60	BMA
6/21/2002 6:43:10 PM	Direct	(713)952-0631	8	1.36	3.30	BMA
6/21/2002 5:00:10 PM	Direct	(850)434-6648	1	0.17	4.66	BMA
6/20/2002 9:02:49 PM	Direct	(713)952-0631	8	1.36	4.83	BMA
6/20/2002 7:09:01 PM	Direct	(713)953-1776	15	2.55	6.19	BMA
6/20/2002 5:31:52 PM	Direct	(713)952-0631	4	0.68	8.74	BMA
6/20/2002 9:18:17 AM	Direct	(832)724-1153	4	0.68	9.42	BMA
6/19/2002 4:58:55 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.10	BMA
6/18/2002 11:12:51 PM	Collect	(713)952-0631	15	0.00	0.00	BMA
6/18/2002 10:30:19 PM	Collect	(713)952-0631	8	0.00	0.00	BMA
6/17/2002 11:18:24 PM	Collect	(713)952-0631	10	0.00	0.00	BMA
6/17/2002 11:05:06 AM	Direct	(713)952-0631	2	0.34	0.10	BMA
6/16/2002 1:02:15 PM	Direct	(713)530-6631	4	0.68	0.44	BMA
6/14/2002 3:17:57 PM	Direct	(713)530-6631	11	1.87	1.12	BMA
6/13/2002 10:50:58 PM	Direct	(713)952-0631	2	0.34	2.99	BMA
6/12/2002 10:02:03 PM	Direct	(832)724-1153	1	0.17	3.33	BMA
6/12/2002 4:59:07 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.50	BMA
6/12/2002 1:45:34 PM	Direct	(713)952-0631	2	0.34	0.50	BMA

User ID: tf00481

CONSOLIDATED REPORT

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Date: 02/18/2011

Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
6/11/2002 7:53:34 PM	Direct	(832)724-1153	4	0.68	0.84	BMA
6/11/2002 2:57:07 PM	Direct	(713)530-6631	5	0.85	1.52	BMA
6/10/2002 8:46:50 PM	Direct	(713)494-8078	1	0.17	2.37	BMA
6/8/2002 8:30:27 PM	Direct	(832)724-1153	4	0.68	2.54	BMA
6/7/2002 12:57:43 PM	Direct	(850)434-6648	1	0.17	3.22	BMA
6/4/2002 5:29:06 PM	Direct	(713)952-0631	6	1.02	3.39	BMA
6/2/2002 12:15:40 PM	Direct	(713)494-8078	4	0.68	4.41	BMA
6/2/2002 9:32:06 AM	Direct	(713)494-8078	2	0.34	5.09	BMA
5/30/2002 10:32:04 PM	Collect	(281)242-6006	14	0.00	0.00	BMA
5/30/2002 9:32:11 PM	Direct	(281)375-7263	13	2.21	5.43	BMA
5/30/2002 5:48:37 PM	Collect	(713)953-1776	9	0.00	0.00	BMA
5/30/2002 4:58:16 PM	Direct	(832)724-1153	4	0.68	7.64	BMA
5/30/2002 3:15:32 PM	Direct	(713)494-8078	2	0.34	8.32	BMA
5/29/2002 8:17:18 PM	Direct	(713)269-3983	4	0.68	8.66	BMA
5/29/2002 7:02:20 PM	Direct	(713)952-0631	1	0.17	9.34	BMA
5/29/2002 4:47:27 PM	Direct	(713)494-8078	3	0.51	9.51	BMA
5/29/2002 4:43:48 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.02	BMA
5/28/2002 6:36:05 PM	Collect	(713)952-0631	4	0.00	0.00	BMA
5/28/2002 5:42:02 PM	Collect	(713)953-1776	12	0.00	0.00	BMA
5/26/2002 3:23:27 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
5/25/2002 9:01:13 PM	Collect	(713)952-0631	9	0.00	0.00	BMA
5/24/2002 4:40:37 PM	Collect	(713)952-0631	2	0.00	0.00	BMA
5/23/2002 5:57:32 PM	Collect	(713)952-0631	1	0.00	0.00	BMA
5/22/2002 11:35:50 AM	Collect	(850)434-6648	1	0.00	0.00	BMA
5/21/2002 8:50:38 PM	Collect	(713)952-0631	3	0.00	0.00	BMA
5/21/2002 10:56:40 AM	Collect	(850)434-6648	1	0.00	0.00	BMA
5/20/2002 10:50:40 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
5/19/2002 9:19:47 PM	Collect	(713)952-0631	4	0.00	0.00	BMA
5/19/2002 3:43:44 PM	Collect	(713)952-0631	8	0.00	0.00	BMA
5/19/2002 11:50:01 AM	Collect	(281)242-6006	3	0.00	0.00	BMA
5/18/2002 2:43:01 PM	Collect	(713)952-0631	4	0.00	0.00	BMA
5/17/2002 3:14:57 PM	Collect	(713)952-0631	12	0.00	0.00	BMA
5/16/2002 6:19:25 PM	Collect	(713)952-0631	2	0.00	0.00	BMA
5/16/2002 4:56:41 PM	Collect	(713)952-0631	1	0.00	0.00	BMA
5/12/2002 11:17:56 AM	Direct	(713)530-6631	5	0.85	0.02	BMA
5/9/2002 10:50:44 PM	Direct	(713)530-6631	2	0.34	0.87	BMA
5/9/2002 9:08:31 PM	Direct	(713)530-6631	6	1.02	1.21	BMA
5/8/2002 12:28:17 PM	Direct	(713)530-6631	10	1.70	2.23	BMA
5/8/2002 11:09:45 AM	Direct	(713)530-6631	1	0.17	3.93	BMA
5/7/2002 10:39:18 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	4.10	BMA
5/7/2002 10:30:29 PM	Direct	(713)530-6631	7	1.19	0.10	BMA

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Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
5/7/2002 4:50:01 PM	Direct	(832)724-1153	6	1.02	1.29	BMA
5/7/2002 3:45:52 PM	Direct	(713)494-8078	5	0.85	2.31	BMA
5/6/2002 9:35:53 PM	Direct	(281)277-7127	5	0.85	3.16	BMA
5/6/2002 9:32:08 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	4.01	BMA
5/6/2002 2:22:12 PM	Direct	(281)277-7127	4	0.68	0.01	BMA
5/6/2002 12:25:46 PM	Direct	(713)494-8078	1	0.17	0.69	BMA
5/6/2002 11:12:45 AM	Direct	(713)530-6631	12	2.04	0.86	BMA
5/5/2002 11:16:46 PM	Direct	(281)277-7127	7	1.19	2.90	BMA
5/5/2002 11:10:30 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	4.09	BMA
5/5/2002 5:18:35 PM	Direct	(713)530-6631	5	0.85	0.09	BMA
5/4/2002 4:38:13 PM	Direct	(713)530-6631	12	2.04	0.94	BMA
5/4/2002 3:46:01 PM	Direct	(713)494-8078	2	0.34	2.98	BMA
5/4/2002 1:14:24 PM	Direct	(713)530-6631	15	2.55	3.32	BMA
5/3/2002 9:09:27 PM	Direct	(281)893-9064	6	1.02	5.87	BMA
5/3/2002 6:55:01 PM	Direct	(713)530-6631	1	0.17	6.89	BMA
5/3/2002 6:31:32 PM	Deposits Commissary Fund Transfer	(No Number)	0	7.00	7.06	BMA
5/3/2002 5:52:26 PM	Direct	(713)494-8078	6	1.02	0.06	BMA
5/3/2002 4:35:38 PM	Direct	(713)494-8078	4	0.68	1.08	BMA
5/3/2002 3:42:54 PM	Direct	(713)530-6631	8	1.36	1.76	BMA
5/2/2002 9:27:46 PM	Direct	(281)277-7127	15	2.55	3.12	BMA
5/2/2002 5:50:21 PM	Direct	(713)269-3983	8	1.36	5.67	BMA
5/2/2002 5:48:07 PM	Deposits Commissary Fund Transfer	(No Number)	0	7.00	7.03	BMA
4/30/2002 3:26:55 PM	Collect	(713)952-0631	9	0.00	0.00	BMA
4/28/2002 2:51:29 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
4/27/2002 3:46:44 PM	Collect	(713)952-0631	6	0.00	0.00	BMA
4/26/2002 10:35:16 PM	Collect	(713)952-0631	14	0.00	0.00	BMA
4/26/2002 8:51:08 PM	Collect	(713)952-0631	7	0.00	0.00	BMA
4/26/2002 3:41:09 PM	Collect	(713)952-0631	8	0.00	0.00	BMA
4/25/2002 9:31:04 PM	Collect	(281)242-6006	8	0.00	0.00	BMA
4/25/2002 7:15:38 PM	Collect	(713)952-0631	3	0.00	0.00	BMA
4/25/2002 2:37:58 PM	Collect	(713)952-0631	15	0.00	0.00	BMA
4/24/2002 4:47:25 PM	Collect	(713)952-0631	5	0.00	0.00	BMA
4/23/2002 9:36:38 PM	Collect	(281)242-6006	8	0.00	0.00	BMA
4/23/2002 2:46:24 PM	Collect	(713)952-0631	9	0.00	0.00	BMA
4/22/2002 4:45:53 PM	Collect	(713)952-0631	8	0.00	0.00	BMA
4/16/2002 8:15:40 PM	Direct	(281)568-1157	8	1.36	0.03	BMA
4/16/2002 11:23:07 AM	Direct	(713)952-0631	1	0.17	1.39	BMA
4/15/2002 7:51:07 PM	Direct	(713)952-0631	2	0.34	1.56	BMA
4/15/2002 12:02:38 PM	Direct	(713)952-0631	2	0.34	1.90	BMA
4/15/2002 10:56:01 AM	Direct	(713)952-0631	2	0.34	2.24	BMA
4/10/2002 10:54:40 PM	Direct	(713)269-3983	3	0.51	2.58	BMA

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Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
4/10/2002 9:29:22 PM	Direct	(281)568-1157	2	0.34	3.09	BMA
4/6/2002 4:47:09 PM	Direct	(281)568-1157	1	0.17	3.43	BMA
4/5/2002 7:35:10 PM	Direct	(713)494-8078	2	0.34	3.60	BMA
4/5/2002 4:30:57 PM	Direct	(713)494-8078	3	0.51	3.94	BMA
4/4/2002 3:17:47 PM	Direct	(713)494-8078	3	0.51	4.45	BMA
4/3/2002 9:44:30 PM	Direct	(281)568-1157	6	1.02	4.96	BMA
4/3/2002 8:52:43 PM	Direct	(832)275-3419	2	0.34	5.98	BMA
4/3/2002 6:48:49 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.32	BMA
4/2/2002 11:22:55 PM	Direct	(713)269-3983	4	0.68	0.32	BMA
4/2/2002 9:19:45 PM	Direct	(281)568-1157	7	1.19	1.00	BMA
4/2/2002 8:10:53 PM	Direct	(713)494-8078	3	0.51	2.19	BMA
4/2/2002 6:25:40 PM	Direct	(281)568-1157	1	0.17	2.70	BMA
4/2/2002 4:59:42 PM	Direct	(713)494-8078	4	0.68	2.87	BMA
4/2/2002 11:26:11 AM	Direct	(713)494-8078	2	0.34	3.55	BMA
4/1/2002 8:21:21 PM	Direct	(832)275-3419	4	0.68	3.89	BMA
4/1/2002 6:38:15 PM	Direct	(281)568-1157	15	2.55	4.57	BMA
4/1/2002 5:21:38 PM	Direct	(713)269-3983	9	1.53	7.12	BMA
4/1/2002 5:20:09 PM	Deposits Commissary Fund Transfer	(No Number)	0	8.00	8.65	BMA
3/26/2002 7:38:18 PM	Direct	(281)568-1157	2	0.34	0.65	BMA
3/24/2002 2:55:43 PM	Direct	(281)568-1157	2	0.34	0.99	BMA
3/22/2002 4:44:56 PM	Direct	(832)275-3419	3	0.51	1.33	BMA
3/21/2002 5:10:32 PM	Direct	(713)494-8078	4	0.68	1.84	BMA
3/20/2002 8:02:51 PM	Direct	(281)568-1157	8	1.36	2.52	BMA
3/20/2002 7:15:13 PM	Direct	(713)494-8078	1	0.17	3.88	BMA
3/20/2002 6:24:55 PM	Direct	(281)568-1157	5	0.85	4.05	BMA
3/20/2002 5:13:01 PM	Direct	(713)494-8078	2	0.34	4.90	BMA
3/20/2002 12:44:55 PM	Direct	(713)269-3983	15	2.55	5.24	BMA
3/19/2002 7:50:28 PM	Direct	(011)5283763015	5	2.50	7.79	BMA
3/19/2002 7:47:13 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.29	BMA
3/19/2002 3:32:32 PM	Direct	(011)5283763015	5	2.50	0.29	BMA
3/17/2002 9:00:02 PM	Direct	(281)375-7263	15	2.55	2.79	BMA
3/17/2002 5:57:45 PM	Direct	(713)269-3983	5	0.85	5.34	BMA
3/17/2002 5:13:30 PM	Direct	(281)568-1157	9	1.53	6.19	BMA
3/16/2002 3:38:50 PM	Direct	(281)277-7127	7	1.19	7.72	BMA
3/14/2002 9:04:32 PM	Direct	(281)568-1157	7	1.19	8.91	BMA
3/12/2002 8:48:42 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.10	BMA
3/12/2002 7:04:23 PM	Direct	(281)568-1157	6	1.02	0.10	BMA
3/12/2002 8:32:11 AM	Direct	(281)568-1157	9	1.53	1.12	BMA
3/12/2002 6:57:39 AM	Direct	(281)568-1157	1	0.17	2.65	BMA
3/11/2002 8:33:30 PM	Direct	(281)568-1157	15	2.55	2.82	BMA
3/10/2002 8:26:01 PM	Direct	(713)926-5211	13	2.21	5.37	BMA

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ITS2 Telephone Account Statement
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Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
3/9/2002 8:16:55 PM	Direct	(281)568-1157	15	2.55	7.58	BMA
3/9/2002 8:15:35 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.13	BMA
3/9/2002 3:44:00 PM	Direct	(281)568-1157	8	1.36	0.13	BMA
3/9/2002 11:21:24 AM	Direct	(713)494-8078	6	1.02	1.49	BMA
3/8/2002 6:44:24 PM	Direct	(713)494-8078	4	0.68	2.51	BMA
3/8/2002 3:24:37 PM	Direct	(713)494-8078	4	0.68	3.19	BMA
3/7/2002 9:40:51 AM	Direct	(713)926-5211	3	0.51	3.87	BMA
3/6/2002 11:26:15 PM	Direct	(713)269-3983	2	0.34	4.38	BMA
3/6/2002 9:06:03 PM	Direct	(832)724-1153	14	2.38	4.72	BMA
3/6/2002 6:17:40 PM	Direct	(713)269-3983	3	0.51	7.10	BMA
3/4/2002 8:25:45 PM	Direct	(281)568-1157	15	2.55	7.61	BMA
3/4/2002 8:24:26 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.16	BMA
3/4/2002 6:33:18 PM	Direct	(713)269-3983	12	2.04	0.16	BMA
3/4/2002 3:53:39 PM	Direct	(281)568-1157	4	0.68	2.20	BMA
3/4/2002 1:30:05 PM	Direct	(281)568-1157	14	2.38	2.88	BMA
3/4/2002 11:00:18 AM	Direct	(713)494-8078	3	0.51	5.26	BMA
3/3/2002 8:54:36 PM	Direct	(281)568-1157	10	1.70	5.77	BMA
3/3/2002 7:24:40 PM	Direct	(281)568-1157	15	2.55	7.47	BMA
3/2/2002 11:15:52 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.02	BMA
3/1/2002 9:33:38 PM	Direct	(281)568-1157	9	1.53	0.02	BMA
3/1/2002 7:13:55 PM	Direct	(281)568-1157	15	2.55	1.55	BMA
3/1/2002 6:34:03 PM	Direct	(713)494-8078	4	0.68	4.10	BMA
3/1/2002 3:36:18 PM	Direct	(713)494-8078	1	0.17	4.78	BMA
2/28/2002 9:09:54 PM	Direct	(281)568-1157	15	2.25	4.95	BMA
2/27/2002 3:52:31 PM	Direct	(850)434-6648	1	0.15	7.20	BMA
2/27/2002 1:43:57 PM	Direct	(713)494-8078	1	0.15	7.35	BMA
2/26/2002 11:17:18 PM	Direct	(281)375-7263	11	1.65	7.50	BMA
2/26/2002 9:53:01 PM	Direct	(713)269-3983	3	0.45	9.15	BMA
2/26/2002 8:37:05 PM	Direct	(713)269-3983	1	0.15	9.60	BMA
2/26/2002 4:33:20 PM	Direct	(713)494-8078	2	0.30	9.75	BMA
2/26/2002 4:31:40 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.05	BMA
2/25/2002 7:36:16 PM	Direct	(713)269-3983	15	2.25	0.05	BMA
2/24/2002 9:10:11 PM	Direct	(281)568-1157	15	2.25	2.30	BMA
2/24/2002 5:21:41 PM	Direct	(713)494-8078	3	0.45	4.55	BMA
2/21/2002 10:43:42 PM	Direct	(713)269-3983	8	1.20	5.00	BMA
2/21/2002 9:39:16 PM	Direct	(713)699-8509	11	1.65	6.20	BMA
2/21/2002 8:15:37 PM	Direct	(281)568-1157	15	2.25	7.85	BMA
2/21/2002 8:13:57 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.10	BMA
2/21/2002 7:24:43 PM	Direct	(281)568-1157	14	2.10	0.10	BMA
2/21/2002 6:05:57 PM	Direct	(713)953-1776	6	0.90	2.20	BMA
2/21/2002 4:39:44 PM	Direct	(713)269-3983	2	0.30	3.10	BMA

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Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
2/19/2002 9:33:15 PM	Direct	(281)375-7263	15	2.25	3.40	BMA
2/19/2002 6:31:41 PM	Direct	(713)269-3983	2	0.30	5.65	BMA
2/19/2002 4:41:54 PM	Direct	(713)269-3983	6	0.90	5.95	BMA
2/18/2002 4:59:02 PM	Direct	(713)953-1776	15	2.25	6.85	BMA
2/17/2002 11:01:49 PM	Direct	(281)568-1157	2	0.30	9.10	BMA
2/17/2002 9:48:17 PM	Direct	(281)277-7127	5	0.75	9.40	BMA
2/17/2002 9:22:18 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.15	BMA
2/15/2002 11:09:59 AM	Collect	(850)434-6648	1	0.00	0.00	BMA
2/14/2002 9:44:27 PM	Direct	(281)893-9064	8	1.20	0.15	BMA
2/14/2002 8:00:04 PM	Direct	(281)568-1157	14	2.10	1.35	BMA
2/13/2002 4:32:42 PM	Direct	(281)893-9064	5	0.75	3.45	BMA
2/11/2002 10:37:58 PM	Direct	(713)269-3983	10	1.50	4.20	BMA
2/11/2002 3:51:37 PM	Direct	(713)693-3262	3	0.45	5.70	BMA
2/10/2002 10:53:44 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.15	BMA
2/10/2002 8:41:00 PM	Direct	(281)568-1157	4	0.60	0.15	BMA
2/8/2002 9:15:03 PM	Direct	(713)269-3983	10	1.50	0.75	BMA
2/8/2002 1:42:19 PM	Direct	(713)269-3983	4	0.60	2.25	BMA
2/7/2002 9:50:03 AM	Direct	(850)434-6648	2	0.30	2.85	BMA
2/6/2002 3:00:23 PM	Direct	(713)494-8078	1	0.15	3.15	BMA
2/5/2002 9:08:57 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	3.30	BMA
2/3/2002 10:59:12 AM	Direct	(281)277-7127	12	1.80	1.30	BMA
2/2/2002 9:22:36 PM	Direct	(281)568-1157	15	2.25	3.10	BMA
2/2/2002 8:38:01 PM	Direct	(281)568-1157	5	0.75	5.35	BMA
2/2/2002 3:45:12 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.10	BMA
2/1/2002 7:19:38 AM	Direct	(713)699-8509	2	0.30	0.10	BMA
1/31/2002 11:14:35 PM	Direct	(713)699-8509	10	1.50	0.40	BMA
1/30/2002 11:01:33 PM	Direct	(713)699-8509	3	0.45	1.90	BMA
1/30/2002 9:47:34 PM	Direct	(713)699-8509	1	0.15	2.35	BMA
1/30/2002 4:50:59 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
1/26/2002 9:39:38 PM	Direct	(713)269-3983	12	1.80	2.50	BMA
1/25/2002 7:59:05 AM	Direct	(713)699-8509	4	0.60	4.30	BMA
1/24/2002 3:46:58 PM	Direct	(713)269-3983	1	0.15	4.90	BMA
1/23/2002 10:30:41 PM	Direct	(713)269-3983	4	0.60	5.05	BMA
1/23/2002 9:29:28 PM	Direct	(713)269-3983	2	0.30	5.65	BMA
1/22/2002 9:23:19 PM	Direct	(281)277-7127	1	0.15	5.95	BMA
1/22/2002 9:22:16 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.10	BMA
1/22/2002 6:53:40 PM	Direct	(281)277-7127	10	1.50	0.10	BMA
1/21/2002 8:29:06 PM	Direct	(281)568-1157	4	0.60	1.60	BMA
1/20/2002 3:11:44 PM	Direct	(281)375-7263	9	1.35	2.20	BMA
1/19/2002 1:56:48 PM	Direct	(281)568-1157	7	1.05	3.55	BMA
1/18/2002 7:37:12 AM	Direct	(281)568-1157	12	1.80	4.60	BMA

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Location: DC

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ITS2 Telephone Account Statement
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Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
1/16/2002 9:02:29 PM	Direct	(713)269-3983	6	0.90	6.40	BMA
1/15/2002 8:15:24 PM	Direct	(281)568-1157	2	0.30	7.30	BMA
1/14/2002 9:09:17 PM	Direct	(713)953-1776	15	2.25	7.60	BMA
1/14/2002 7:44:27 PM	Direct	(281)568-1157	2	0.30	9.85	BMA
1/14/2002 7:43:15 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.15	BMA
1/14/2002 6:18:06 PM	Direct	(281)568-1157	4	0.60	0.15	BMA
1/14/2002 3:37:38 PM	Direct	(713)494-8078	4	0.60	0.75	BMA
1/13/2002 8:45:03 PM	Direct	(281)568-1157	3	0.45	1.35	BMA
1/13/2002 8:01:43 PM	Direct	(281)375-7263	4	0.60	1.80	BMA
1/13/2002 6:18:12 PM	Direct	(281)277-7127	10	1.50	2.40	BMA
1/13/2002 5:06:54 PM	Direct	(281)568-1157	1	0.15	3.90	BMA
1/13/2002 3:52:02 PM	Direct	(281)568-1157	3	0.45	4.05	BMA
1/13/2002 3:14:52 PM	Direct	(713)494-8078	3	0.45	4.50	BMA
1/13/2002 2:20:56 PM	Direct	(281)568-1157	14	2.10	4.95	BMA
1/11/2002 11:29:51 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	7.05	BMA
1/11/2002 11:27:30 PM	Direct	(281)568-1157	1	0.15	2.05	BMA
1/11/2002 5:21:16 PM	Direct	(281)568-1157	8	1.20	2.20	BMA
1/10/2002 10:38:37 PM	Direct	(281)375-7263	9	1.35	3.40	BMA
1/10/2002 9:27:52 PM	Direct	(713)699-8509	15	2.25	4.75	BMA
1/9/2002 9:41:16 PM	Direct	(281)568-1157	6	0.90	7.00	BMA
1/9/2002 8:43:35 PM	Direct	(281)568-1157	12	1.80	7.90	BMA
1/9/2002 8:42:22 PM	Deposits Commissary Fund Transfer	(No Number)	0	8.00	9.70	BMA
1/7/2002 11:25:33 PM	Direct	(281)568-1157	3	0.45	1.70	BMA
1/7/2002 10:38:37 PM	Direct	(281)375-7263	15	2.25	2.15	BMA
1/7/2002 9:43:39 PM	Direct	(713)699-8509	4	0.60	4.40	BMA
1/7/2002 8:41:22 PM	Direct	(713)269-3983	3	0.45	5.00	BMA
1/7/2002 7:22:01 PM	Direct	(281)568-1157	7	1.05	5.45	BMA
1/7/2002 7:20:42 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	6.50	BMA
1/3/2002 2:55:33 PM	Direct	(713)953-1776	3	0.45	0.50	BMA
1/3/2002 1:19:17 PM	Direct	(713)494-8078	1	0.15	0.95	BMA
1/2/2002 9:25:36 PM	Direct	(713)953-1776	2	0.30	1.10	BMA
1/2/2002 7:20:31 PM	Direct	(281)568-1157	15	2.25	1.40	BMA
1/2/2002 3:50:09 PM	Direct	(713)494-8078	5	0.75	3.65	BMA
1/2/2002 12:36:11 PM	Direct	(713)953-1776	5	0.75	4.40	BMA
1/2/2002 10:42:48 AM	Direct	(713)953-1776	5	0.75	5.15	BMA
1/1/2002 10:43:18 PM	Direct	(713)269-3983	15	2.25	5.90	BMA

Inmate Transactions: 394

REGISTER NO: 87641-079 NAME.: GONZALEZ, JESSE OSCAR
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ____ MOS PRIOR TO 03-10-2011
RSP OF: CHN-HOUSTON CCM

REPORT NUMBER/STATUS.: 948290 - SANCTIONED INCIDENT DATE/TIME: 12-19-2001 0815
UDC HEARING DATE/TIME: 12-26-2001 1835
FACL/UDC/CHAIRPERSON.: BMM/Q/WHITE
REPORT REMARKS.....: INMATE FOUND GUILTY BASED ON REP. OFF. REPORT, AND
INMATE'S ADMISSION THAT HE WAS SUPOSED TO BE IN CLASS.
310 BEING ABSENT FROM ASSIGNMENT - FREQ: 1
LP VISIT / 60 DAYS / CS
COMP: LAW: RESTRICTION TO BEGIN ON 12/27/2001 THROUGH
2/26/2002.

G0002 MORE PAGES TO FOLLOW . . .

DEPARTMENT OF JUSTICE
BUREAU OF PRISONS

INCIDENT REPORT

1002370

INSTITUTION: FCC BEAUMONT-MEDIUM


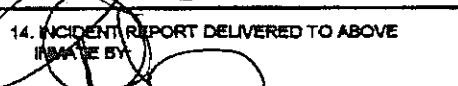
ORIGINAL COPY

PART I - INCIDENT REPORT

1. NAME OF INMATE: GONZALEZ, JESSE	3. REGISTER NUMBER: 87641-079	4. DATE OF INCIDENT: 06/19/2001	5. TIME: 12:00PM
6. PLACE OF INCIDENT: EDUCATION DEPARTMENT	7. ASSIGNMENT: A&O CLERK	8. UNIT: LB	
9. INCIDENT: UNEXCUSED ABSENCE FROM WORK OR ANY ASSIGNMENT		10. CODE: 310	

11. Description of Incident (Date: 06/19/2002 Time: 12:00PM Staff became aware of incident)

Inmate Gonzalez # 87641-079 has an unexcused absence from his scheduled GED class on the above date and time. His scheduled class is Monday - Friday, 12:00PM TO 2:00 PM. Since, he did not have a Call-out or any other scheduled appointment Inmate Gonzalez has an unexcused absence from work or any assignment.

12. SIGNATURE OF REPORTING EMPLOYEE: 	DATE AND TIME: 06/19/2002 @ 1:20pm	13. NAME AND TITLE (Printed): James Paul, Education Specialist
14. INCIDENT REPORT DELIVERED TO ABOVE INMATE BY: 	15. DATE INCIDENT REPORT DELIVERED 6.19.02	16. TIME INCIDENT REPORT DELIVERED 1:40p

PART II - COMMITTEE ACTION

17. COMMENTS OF INMATE TO COMMITTEE REGARDING ABOVE INCIDENT:

I am guilty

18. A. IT IS THE FINDING OF THE COMMITTEE THAT YOU:

☒ COMMITTED THE FOLLOWING PROHIBITED ACT.☐ DID NOT COMMIT A PROHIBITED ACT.

B. THE COMMITTEE IS REFERRING THE

CHARGE(S) TO THE DHO FOR FURTHER HEARING

C. THE COMMITTEE ADVISED THE INMATE OF ITS FINDINGS AND OF THE RIGHT TO FILE AN APPEAL WITHIN 15 CALENDAR DAYS.

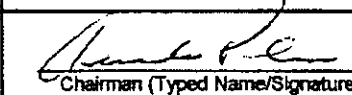

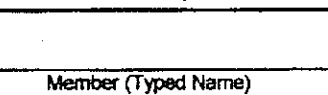
19. COMMITTEE DECISION IS BASED ON THE FOLLOWING INFORMATION:

base on inmates own admission to guilty.

20. COMMITTEE ACTION AND/OR RECOMMENDATION IF REFERRED TO DHO (CONTINGENT UPON DHO FINDING INMATE COMMITTED PROHIBITED ACT):

Team Sanction him to 60 days loss
of commissary and parole

21. DATE AND TIME OF ACTION 4/9/02 1:50p (THE UDC CHAIRMAN'S SIGNATURE NEXT TO HIS NAME CERTIFIES WHO SAT ON THE UDC AND THAT THE COMPLETED REPORT ACCURATELY REFLECTS THE UDC PROCEEDINGS.)




 Chairman (Typed Name/Signature)	 Member (Typed Name)	 Member (Typed Name)
--	--	---

Record Copy - Central File Record; Copy - DHO; Copy - Inmate after UDC Action; Copy - Inmate Systems; Copy - Inmate within 24 hours of Part I preparation

(This form may be replicated via WP)

BP-S288.052

Replaces BP-288(52)
of JAN 88

PART III INVESTIGATION	DATE AND TIME INVESTIGATION BEGAN 06/19/2002 2100												
<p>23. INMATE ADVISED OF RIGHT TO REMAIN SILENT: YOU ARE ADVISED OF YOUR RIGHT TO REMAIN SILENT AT ALL STAGES OF THE DISCIPLINARY PROCESS BUT ARE INFORMED THAT YOUR SILENCE MAY BE USED TO DRAW AN ADVERSE INFERENCE AGAINST YOU AT ANY STAGE OF THE INSTITUTIONAL DISCIPLINARY PROCESS. YOU ARE ALSO INFORMED THAT YOUR SILENCE ALONE MAY NOT BE USED TO SUPPORT A FINDING THAT YOU HAVE COMMITTED A PROHIBITED ACT.</p> <p>THE INMATE WAS ADVISED OF THE ABOVE RIGHT BY <u>D. Ansloan, Lieutenant</u> AT (DATE/TIME) <u>06/19/02 2100</u></p>													
<p>24. INMATE STATEMENT AND ATTITUDE</p> <p>Inmate Gonzalez received a copy of this incident report and was advised of his rights. Inmate Gonzalez stated that he understood his rights. Inmate Gonzalez stated that he was in his bed asleep.</p> <p>ATTITUDE: Fair</p>													
<p>25. OTHER FACTS ABOUT THE INCIDENT, STATEMENTS OF THOSE PERSONS PRESENT AT SCENE, DISPOSITION OF EVIDENCE, ETC.</p> <p>Inmate Gonzalez was afforded the opportunity to identify witnesses relating to this incident; but declined to do so.</p>													
<p>26. INVESTIGATOR'S COMMENTS AND CONCLUSIONS</p> <p>Based on the contents written in section #11 by the reporting staff member and the inmates own admission to being asleep; it is concluded that this incident report is valid and warranted. Inmate has received an incident report in the past for unexcused absence, sanctions imposed did not correct repetitive behavior of this type.</p>													
<p>27. ACTION TAKEN</p> <p>Inmate Gonzalez to remain in general population pending UDC action.</p>													
<table style="width: 100%;"> <tr> <td style="width: 40%;">DATE AND TIME INVESTIGATION COMPLETED:0</td> <td style="width: 20%; text-align: center;">06-19-02</td> <td style="width: 20%; text-align: center;">2110</td> <td style="width: 20%;"></td> </tr> <tr> <td>PRINTED NAME/SIGNATURE OF INVESTIGATOR:</td> <td colspan="3"><u>D. Ansloan</u></td> </tr> <tr> <td style="text-align: center; vertical-align: bottom;">  _____ SIGNATURE </td> <td style="text-align: center; vertical-align: bottom;"> _____ PRINTED NAME _____ LIEUTENANT TITLE </td> <td colspan="2"></td> </tr> </table>		DATE AND TIME INVESTIGATION COMPLETED:0	06-19-02	2110		PRINTED NAME/SIGNATURE OF INVESTIGATOR:	<u>D. Ansloan</u>			 _____ SIGNATURE	_____ PRINTED NAME _____ LIEUTENANT TITLE		
DATE AND TIME INVESTIGATION COMPLETED:0	06-19-02	2110											
PRINTED NAME/SIGNATURE OF INVESTIGATOR:	<u>D. Ansloan</u>												
 _____ SIGNATURE	_____ PRINTED NAME _____ LIEUTENANT TITLE												

U.S. Department of Justice
Federal Bureau of Prisons

Incident Report

1. NAME OF INSTITUTION FCIM - Beaumont		# 936723	
PART I - INCIDENT REPORT			
2. NAME OF INMATE Gonzalez, Jesse	3. REGISTER NUMBER 87641-079	4. DATE OF INCIDENT 11/10/01	5. TIME 1:45 pm
6. PLACE OF INCIDENT QB unit cell #411	7. ASSIGNMENT AIO Clerk QB	8. UNIT QB	
9. INCIDENT Possession of anything not authorized			10. CODE 305
11. DESCRIPTION OF INCIDENT (Date: 11/10/01 Time: 1:30pm Staff became aware of incident) On 11/10/01 at 1:30pm, I officer Mack located a burner, electrical cord, and one speaker in inmate Gonzalez, Jesse (reg. # 87641-079) cell. The speaker was found in a Tide Detergent box. The burner and electrical cord was found wrapped up in a T-shirt under the table mixed up with some books.			
12. SIGNATURE OF REPORTING EMPLOYEE A. Mack	DATE AND TIME 11/10/01 1:45 pm	13. NAME AND TITLE (Printed) L. Mack C/O	
14. INCIDENT REPORT DELIVERED TO ABOVE INMATE BY Charles D. Lane	15. DATE INCIDENT REPORT DELIVERED 11/11/01	16. TIME INCIDENT REPORT DELIVERED 8:25 am	
PART II - COMMITTEE ACTION			
17. COMMENTS OF INMATE TO COMMITTEE REGARDING ABOVE INCIDENT I found it in the trash can and never used it.			
18. A. IT IS THE FINDING OF THE COMMITTEE THAT YOU: <input checked="" type="checkbox"/> COMMITTED THE FOLLOWING PROHIBITED ACT. 305 <input type="checkbox"/> DID NOT COMMIT A PROHIBITED ACT.		B. <input type="checkbox"/> THE COMMITTEE IS REFERRING THE CHARGE(S) TO THE DHO FOR FURTHER HEARING. C. <input checked="" type="checkbox"/> THE COMMITTEE ADVISED THE INMATE OF ITS FINDINGS AND OF THE RIGHT TO FILE AN APPEAL WITHIN 30 CALENDAR DAYS.	
19. COMMITTEE DECISION IS BASED ON THE FOLLOWING INFORMATION The UDC bases its decision on Rep officer's statement, Inmate's statement and supporting documentation.			
20. COMMITTEE ACTION AND/OR RECOMMENDATION IF REFERRED TO DHO (CONTINGENT UPON DHO FINDING INMATE COMMITTED PROHIBITED ACT) The UDC sanctions I/M Gonzalez with loss of 30 days phone, and loss of 30 days commissary to run concurrent beginning 11/15/01 through 12/14/01.			
21. DATE AND TIME OF ACTION 11/14/01 4:50pm (THE UDC CHAIRMAN'S SIGNATURE NEXT TO HIS NAME CERTIFIES WHO SAT ON THE UDC AND THAT THE COMPLETED REPORT ACCURATELY REFLECTS THE UDC PROCEEDINGS.) R. White Chairman (Typed Name/Signature) E. Heloise, ESW Member (Typed Name)			

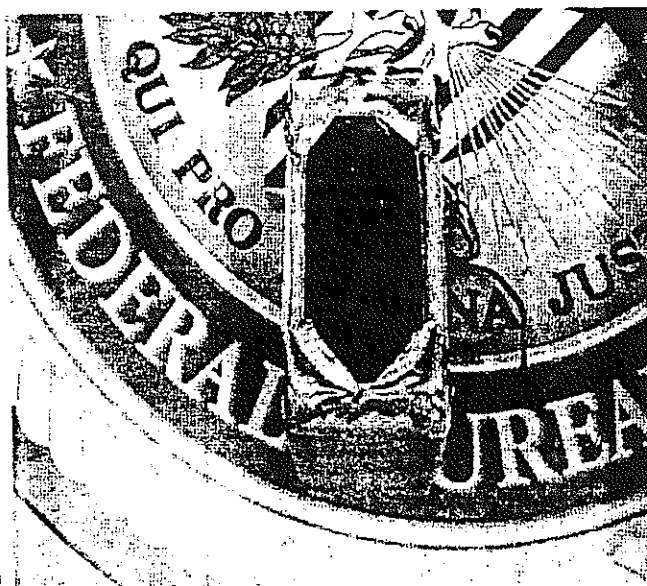
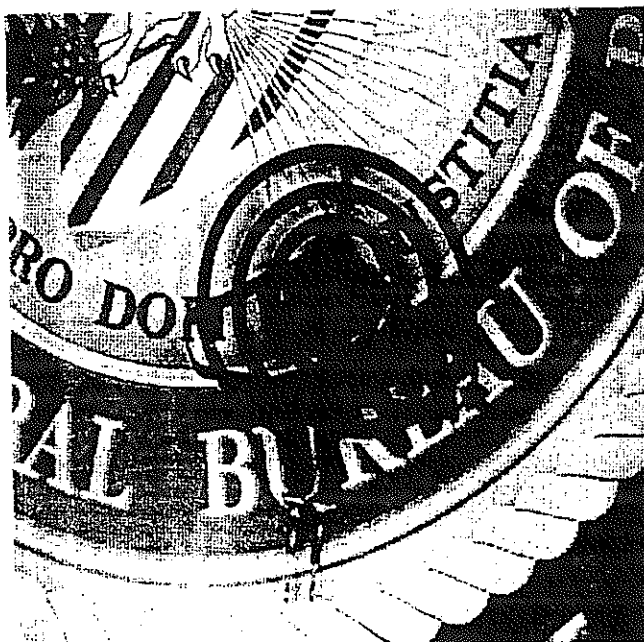
Central File Record Blue - To Inmate after UDC Action
Pink - To Inmate within 24 hours of Part I preparation

Previous editions not usable



BP-288(52)
JANUARY 1988

HCDA000187



DATE: November 1, 2001

TIME: 6:30 A.M.

PHOTO OF: (1) Burner, electrical cord, and speaker located in Inmate Gonzalez, Jesse #87641-079 cell. (2) Burner, (3) electrical cord, (4) speaker.

PHOTO TAKEN BY: Charles D. Paul, Lieutenant

Charles D. Paul

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * ADM-REL * 08:09:16

REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MIA	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-08-2010 1901	CURRENT
MIA	A-ADMIN	ADMINISTRATIVE ADMISSION	12-08-2010 1859	12-08-2010 1901
MIA	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-28-2010 2108	12-08-2010 1859
MIA	A-ADMIN	ADMINISTRATIVE ADMISSION	11-28-2010 2105	11-28-2010 2108
MIA	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-23-2010 2157	11-28-2010 2105
MIA	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-25-2009 2041	11-23-2010 2157
MIA	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	08-22-2009 2213	08-25-2009 2041
MIA	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-16-2008 1424	08-22-2009 2213
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	04-16-2008 1424	04-16-2008 1424
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	04-16-2008 1208	04-16-2008 1424
MIM	HLD REMOVE	HOLDOVER REMOVED	04-16-2008 1208	04-16-2008 1208
MIM	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-15-2008 1801	04-16-2008 1208
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	04-15-2008 1801	04-15-2008 1801
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	04-15-2008 1100	04-15-2008 1801
OKL	HLD REMOVE	HOLDOVER REMOVED	04-15-2008 1000	04-15-2008 1000
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	04-08-2008 1530	04-15-2008 1000
B17	RELEASE	RELEASED FROM IN-TRANSIT FACIL	04-08-2008 1630	04-08-2008 1630
B17	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	04-08-2008 0708	04-08-2008 1630
BML	TRANSFER	TRANSFER	04-08-2008 0608	04-08-2008 0608
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-26-2008 2010	04-08-2008 0608
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	03-25-2008 0135	03-26-2008 2010
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-18-2008 1904	03-25-2008 0135
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	03-18-2008 0105	03-18-2008 1904
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	02-27-2008 1938	03-18-2008 0105
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	02-27-2008 0138	02-27-2008 1938
BML	A-HLD	HOLDOVER, TEMPORARILY HOUSED	02-19-2008 1903	02-27-2008 0138
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	02-19-2008 0202	02-19-2008 1903
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-17-2007 0456	02-19-2008 0202
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-17-2007 0140	12-17-2007 0456
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-13-2007 1822	12-17-2007 0140
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-13-2007 0143	11-13-2007 1822
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-24-2007 2017	11-13-2007 0143
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-24-2007 0101	10-24-2007 2017
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-11-2007 1850	10-24-2007 0101
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	09-11-2007 0117	09-11-2007 1850
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-14-2007 1745	09-11-2007 0117
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	08-14-2007 0123	08-14-2007 1745
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-15-2007 1758	08-14-2007 0123
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	05-15-2007 0137	05-15-2007 1758
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-25-2007 1900	05-15-2007 0137
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	04-25-2007 0134	04-25-2007 1900

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 002 * ADM-REL * 08:09:16

REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	01-23-2007 1850	04-25-2007 0134
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	01-23-2007 0052	01-23-2007 1850
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-25-2006 2042	01-23-2007 0052
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-25-2006 0127	10-25-2006 2042
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-10-2006 2052	10-25-2006 0127
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-10-2006 0113	10-10-2006 2052
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-11-2006 1831	10-10-2006 0113
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	07-11-2006 0056	07-11-2006 1831
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-11-2006 1724	07-11-2006 0056
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	05-11-2006 0125	05-11-2006 1724
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-26-2006 1846	05-11-2006 0125
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	04-26-2006 0147	04-26-2006 1846
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-04-2006 2114	04-26-2006 0147
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	04-04-2006 0057	04-04-2006 2114
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-30-2006 2023	04-04-2006 0057
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	03-30-2006 0124	03-30-2006 2023
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-15-2006 2001	03-30-2006 0124
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	03-08-2006 0101	03-15-2006 2001
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	01-25-2006 1759	03-08-2006 0101
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	01-25-2006 0152	01-25-2006 1759
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-15-2005 1914	01-25-2006 0152
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-13-2005 0104	12-15-2005 1914
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-28-2005 1810	12-13-2005 0104
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	06-28-2005 0143	06-28-2005 1810
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-22-2005 1908	06-28-2005 0143
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	03-22-2005 0134	03-22-2005 1908
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-07-2004 1756	03-22-2005 0134
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-07-2004 0130	12-07-2004 1756
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-22-2004 1757	12-07-2004 0130
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	09-22-2004 0129	09-22-2004 1757
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-14-2004 1955	09-22-2004 0129
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	09-14-2004 0130	09-14-2004 1955
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-24-2004 2007	09-14-2004 0130
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	08-24-2004 0155	08-24-2004 2007
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-13-2004 1950	08-24-2004 0155
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	07-13-2004 0309	07-13-2004 1950
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-18-2004 2027	07-13-2004 0309
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	05-18-2004 0623	05-18-2004 2027
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-08-2004 1356	05-18-2004 0623
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	04-08-2004 0656	04-08-2004 1356
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-09-2003 1748	04-08-2004 0656

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 003 * ADM-REL * 08:09:16

REG NO.: 83154-079 NAME: GONZALEZ, FELIX SALVADOR
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-09-2003 0706	12-09-2003 1748
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-25-2003 2052	12-09-2003 0706
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-25-2003 0655	11-25-2003 2052
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-19-2003 1738	11-25-2003 0655
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	05-19-2003 0710	05-19-2003 1738
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-09-2003 1812	05-19-2003 0710
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	05-09-2003 1146	05-09-2003 1812
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-07-2003 1731	05-09-2003 1146
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	04-07-2003 0700	04-07-2003 1731
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	01-27-2003 1823	04-07-2003 0700
BML	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	01-27-2003 0730	01-27-2003 1823
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-20-2002 1238	01-27-2003 0730
7-B	RELEASE	RELEASED FROM IN-TRANSIT FACIL	11-20-2002 1338	11-20-2002 1338
7-B	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	11-20-2002 1320	11-20-2002 1338
BMM	TRANSFER	TRANSFER	11-20-2002 1220	11-20-2002 1220
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-07-2002 1759	11-20-2002 1220
BMM	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-07-2002 0903	11-07-2002 1759
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-09-2002 1420	11-07-2002 0903
BMM	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	06-26-2002 0319	07-09-2002 1420
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	04-22-2002 1214	06-26-2002 0319
BMM	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	04-22-2002 0645	04-22-2002 1214
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-29-2001 1234	04-22-2002 0645
BMM	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	10-29-2001 0822	10-29-2001 1234
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-14-1999 1456	10-29-2001 0822
S22	RELEASE	RELEASED FROM IN-TRANSIT FACIL	09-14-1999 1556	09-14-1999 1556
S22	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	09-14-1999 0550	09-14-1999 1556
OKL	HLD REMOVE	HOLDOVER REMOVED	09-14-1999 0450	09-14-1999 0450
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-30-1999 1730	09-14-1999 0450
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	08-30-1999 1830	08-30-1999 1830
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	08-30-1999 1309	08-30-1999 1830
ATL	HLD REMOVE	HOLDOVER REMOVED	08-30-1999 1309	08-30-1999 1309
ATL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-26-1999 1204	08-30-1999 1309
B16	RELEASE	RELEASED FROM IN-TRANSIT FACIL	08-26-1999 1204	08-26-1999 1204
B16	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	08-26-1999 0811	08-26-1999 1204
TAL	HLD REMOVE	HOLDOVER REMOVED	08-26-1999 0811	08-26-1999 0811
TAL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	08-25-1999 1733	08-26-1999 0811
1-Q	RELEASE	RELEASED FROM IN-TRANSIT FACIL	08-25-1999 1733	08-25-1999 1733
1-Q	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	08-13-1999 1118	08-25-1999 1733
CMY	ADMIN REL	ADMINISTRATIVE RELEASE	08-13-1999 1018	08-13-1999 1018
CMY	A-ADMIN	ADMINISTRATIVE ADMISSION	08-13-1999 0938	08-13-1999 1018
P99	RELEASE 08	RELEASED FROM IN-TRANSIT, AUG	08-13-1999 1038	08-13-1999 1038

G0002 MORE PAGES TO FOLLOW . . .

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REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
P99	A-ADMIT 03	ADMITTED TO IN-TRANSIT, MAR	03-27-1999 0530	08-13-1999 1038
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-27-1999 0530	03-27-1999 0530
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-27-1998 0530	03-27-1999 0530
B16	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-27-1998 0530	11-27-1998 0530
B16	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-25-1998 0618	11-27-1998 0530
TAL	HLD REMOVE	HOLDOVER REMOVED	11-25-1998 0618	11-25-1998 0618
TAL	A-PRE	PRE-SENT ADMIT, ADULT	11-12-1998 1744	11-25-1998 0618
TAL	ADM CHANGE	RELEASE FOR ADMISSION CHANGE	11-12-1998 1743	11-12-1998 1744
TAL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-12-1998 1741	11-12-1998 1743
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-12-1998 1741	11-12-1998 1741
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-12-1998 0830	11-12-1998 1741
OKL	HLD REMOVE	HOLDOVER REMOVED	11-12-1998 0730	11-12-1998 0730
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-03-1998 1500	11-12-1998 0730

G0000 TRANSACTION SUCCESSFULLY COMPLETED

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REG NO.: 83154-079 NAME...: GONZALEZ, FELIX SALVADOR
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MIA	G01-904U	HOUSE G/RANGE 01/BED 904U	12-08-2010 1859	12-08-2010 1901
MIA	G01-904U	HOUSE G/RANGE 01/BED 904U	11-28-2010 2105	11-28-2010 2108
MIA	G01-904U	HOUSE G/RANGE 01/BED 904U	08-24-2010 1328	11-23-2010 2157
MIA	G01-117L	HOUSE G/RANGE 01/BED 117L	08-23-2010 1459	08-24-2010 1328
MIA	Z01-011LAD	HOUSE Z/RANGE 01/BED 011L AD	08-10-2010 1216	08-23-2010 1459
MIA	Z02-004LDS	HOUSE Z/RANGE 02/BED 004L DS	07-19-2010 1745	08-10-2010 1216
MIA	Z02-001LDS	HOUSE Z/RANGE 02/BED 001L DS	07-19-2010 1039	07-19-2010 1745
MIA	Z01-071LAD	HOUSE Z/RANGE 01/BED 071L AD	06-19-2010 0923	07-19-2010 1039
MIA	Z01-012UAD	HOUSE Z/RANGE 01/BED 012U AD	05-29-2010 2126	06-19-2010 0923
MIA	G01-104L	HOUSE G/RANGE 01/BED 104L	10-14-2009 1309	05-29-2010 2126
MIA	G01-104U	HOUSE G/RANGE 01/BED 104U	09-25-2009 1037	10-14-2009 1309
MIA	G01-117L	HOUSE G/RANGE 01/BED 117L	09-15-2009 1814	09-25-2009 1037
MIA	Z01-003LAD	HOUSE Z/RANGE 01/BED 003L AD	09-08-2009 1329	09-15-2009 1814
MIA	Z01-004LAD	HOUSE Z/RANGE 01/BED 004L AD	09-03-2009 1842	09-08-2009 1329
MIA	Z01-061UAD	HOUSE Z/RANGE 01/BED 061U AD	09-03-2009 1232	09-03-2009 1842
MIA	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	08-25-2009 2041	09-03-2009 1232
MIA	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	08-08-2009 1429	08-22-2009 2213
MIA	Z02-002LDS	HOUSE Z/RANGE 02/BED 002L DS	08-07-2009 1734	08-08-2009 1429
MIA	E01-922U	HOUSE E/RANGE 01/BED 922U	12-22-2008 1311	08-07-2009 1734
MIA	E01-011L	HOUSE E/RANGE 01/BED 011L	12-02-2008 0820	12-22-2008 1311
MIA	A01-005L	HOUSE A/RANGE 01/BED 005L	11-15-2008 1311	12-02-2008 0820
MIA	A01-019L	HOUSE A/RANGE 01/BED 019L	10-10-2008 0811	11-15-2008 1311
MIA	A01-002L	HOUSE A/RANGE 01/BED 002L	09-27-2008 1011	10-10-2008 0811
MIA	A01-030L	HOUSE A/RANGE 01/BED 030L	04-19-2008 0711	09-27-2008 1011
MIA	A01-010L	HOUSE A/RANGE 01/BED 010L	04-17-2008 1311	04-19-2008 0711
MIA	A01-009L	HOUSE A/RANGE 01/BED 009L	04-16-2008 1746	04-17-2008 1311
MIA	A01-909U	HOUSE A/RANGE 01/BED 909U	04-16-2008 1741	04-16-2008 1746
MIA	A01-009U	HOUSE A/RANGE 01/BED 009U	04-16-2008 1741	04-16-2008 1741
MIA	A01-005L	HOUSE A/RANGE 01/BED 005L	04-16-2008 1705	04-16-2008 1741
MIA	R01-001L	HOUSE R/RANGE 01/BED 001L	04-16-2008 1424	04-16-2008 1705
MIM	G07-005U	HOUSE G/RANGE 07/BED 005U	04-15-2008 1833	04-16-2008 1208
MIM	R01-001L	HOUSE R/RANGE 01/BED 001L	04-15-2008 1801	04-15-2008 1833
OKL	E02-624L	HOUSE E/RANGE 02/BED 624L	04-08-2008 1752	04-15-2008 1000
OKL	E02-623L	HOUSE E/RANGE 02/BED 623L	04-08-2008 1616	04-08-2008 1752
OKL	E01-504U	HOUSE E/RANGE 01/BED 504U	04-08-2008 1530	04-08-2008 1616
BML	R04-001L	HOUSE R/RANGE 04/BED 001L	04-08-2008 0400	04-08-2008 0608
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	03-26-2008 2010	04-08-2008 0400
BML	H04-001L	HOUSE H/RANGE 04/BED 001L	03-24-2008 2217	03-25-2008 0135
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	03-18-2008 1904	03-24-2008 2217
BML	H04-001L	HOUSE H/RANGE 04/BED 001L	03-17-2008 2303	03-18-2008 0105
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	02-27-2008 1938	03-17-2008 2303

G0002 MORE PAGES TO FOLLOW . . .

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REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
 CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	02-19-2008 1903	02-27-2008 0138
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	12-17-2007 0456	02-19-2008 0202
BML	H04-002L	HOUSE H/RANGE 04/BED 002L	12-16-2007 2302	12-17-2007 0140
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	11-13-2007 1822	12-16-2007 2302
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	10-24-2007 2017	11-13-2007 0143
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	09-11-2007 1850	10-24-2007 0101
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	08-14-2007 1745	09-11-2007 0117
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	05-15-2007 1758	08-14-2007 0123
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	04-25-2007 1900	05-15-2007 0137
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	04-23-2007 1050	04-25-2007 0134
BML	Z04-402LDS	HOUSE Z/RANGE 04/BED 402L DS	04-22-2007 0213	04-23-2007 1050
BML	Z03-301LDS	HOUSE Z/RANGE 03/BED 301L DS	04-22-2007 0126	04-22-2007 0213
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	01-23-2007 1850	04-22-2007 0126
BML	U02-023U	HOUSE U/RANGE 02/BED 023U	12-31-2006 1625	01-23-2007 0052
BML	U04-064L	HOUSE U/RANGE 04/BED 064L	12-25-2006 1646	12-31-2006 1625
BML	U02-023L	HOUSE U/RANGE 02/BED 023L	12-25-2006 1435	12-25-2006 1646
BML	U04-064L	HOUSE U/RANGE 04/BED 064L	12-25-2006 1110	12-25-2006 1435
BML	U02-023L	HOUSE U/RANGE 02/BED 023L	10-25-2006 2042	12-25-2006 1110
BML	U02-023L	HOUSE U/RANGE 02/BED 023L	10-10-2006 2052	10-25-2006 0127
BML	U02-023L	HOUSE U/RANGE 02/BED 023L	10-01-2006 0723	10-10-2006 0113
BML	U01-008U	HOUSE U/RANGE 01/BED 008U	09-27-2006 0744	10-01-2006 0723
BML	U02-023L	HOUSE U/RANGE 02/BED 023L	08-30-2006 1000	09-27-2006 0744
BML	U03-048L	HOUSE U/RANGE 03/BED 048L	07-11-2006 1831	08-30-2006 1000
BML	U03-048L	HOUSE U/RANGE 03/BED 048L	05-11-2006 1724	07-11-2006 0056
BML	H04-004L	HOUSE H/RANGE 04/BED 004L	05-10-2006 2229	05-11-2006 0125
BML	U03-048L	HOUSE U/RANGE 03/BED 048L	04-26-2006 1846	05-10-2006 2229
BML	R04-001L	HOUSE R/RANGE 04/BED 001L	04-25-2006 2332	04-26-2006 0147
BML	U03-048L	HOUSE U/RANGE 03/BED 048L	04-07-2006 1914	04-25-2006 2332
BML	U01-004L	HOUSE U/RANGE 01/BED 004L	04-04-2006 2114	04-07-2006 1914
BML	U01-004L	HOUSE U/RANGE 01/BED 004L	03-30-2006 2023	04-04-2006 0057
BML	H04-001L	HOUSE H/RANGE 04/BED 001L	03-29-2006 2113	03-30-2006 0124
BML	U03-048L	HOUSE U/RANGE 03/BED 048L	03-25-2006 1632	03-29-2006 2113
BML	U01-004L	HOUSE U/RANGE 01/BED 004L	03-22-2006 1626	03-25-2006 1632
BML	H04-003L	HOUSE H/RANGE 04/BED 003L	03-22-2006 0154	03-22-2006 1626
BML	U01-004L	HOUSE U/RANGE 01/BED 004L	03-21-2006 1407	03-22-2006 0154
BML	H04-001L	HOUSE H/RANGE 04/BED 001L	03-15-2006 2133	03-21-2006 1407
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	03-15-2006 2001	03-15-2006 2133
BML	H04-001L	HOUSE H/RANGE 04/BED 001L	03-07-2006 2215	03-08-2006 0101
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	01-25-2006 1759	03-07-2006 2215
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	12-15-2005 1914	01-25-2006 0152
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	06-28-2005 1810	12-13-2005 0104

G0002 MORE PAGES TO FOLLOW . . .

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REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
 CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	05-04-2005 1832	06-28-2005 0143
BML	H04-001L	HOUSE H/RANGE 04/BED 001L	05-04-2005 1602	05-04-2005 1832
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	03-22-2005 1908	05-04-2005 1602
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	12-07-2004 1756	03-22-2005 0134
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	09-22-2004 1757	12-07-2004 0130
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	09-14-2004 1955	09-22-2004 0129
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	08-24-2004 2007	09-14-2004 0130
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	07-13-2004 1950	08-24-2004 0155
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	05-18-2004 2027	07-13-2004 0309
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	04-08-2004 1356	05-18-2004 0623
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	12-09-2003 1748	04-08-2004 0656
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	12-02-2003 1755	12-09-2003 0706
BML	T07-948L	HOUSE T/RANGE 07/BED 948L	11-25-2003 2052	12-02-2003 1755
BML	T07-948L	HOUSE T/RANGE 07/BED 948L	11-18-2003 1751	11-25-2003 0655
BML	T08-058L	HOUSE T/RANGE 08/BED 058L	05-19-2003 1738	11-18-2003 1751
BML	Z01-122UAD	HOUSE Z/RANGE 01/BED 122U AD	05-18-2003 2158	05-19-2003 0710
BML	T08-058L	HOUSE T/RANGE 08/BED 058L	05-09-2003 1812	05-18-2003 2158
BML	T08-058L	HOUSE T/RANGE 08/BED 058L	04-07-2003 1735	05-09-2003 1146
BML	Z01-121LAD	HOUSE Z/RANGE 01/BED 121L AD	04-07-2003 1731	04-07-2003 1735
BML	Z01-121LAD	HOUSE Z/RANGE 01/BED 121L AD	04-06-2003 2245	04-07-2003 0700
BML	H04-003L	HOUSE H/RANGE 04/BED 003L	04-06-2003 2233	04-06-2003 2245
BML	T08-058L	HOUSE T/RANGE 08/BED 058L	03-11-2003 2013	04-06-2003 2233
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	03-11-2003 2009	03-11-2003 2013
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	01-27-2003 1849	03-11-2003 2009
BML	H04-002L	HOUSE H/RANGE 04/BED 002L	01-27-2003 1823	01-27-2003 1849
BML	H04-002L	HOUSE H/RANGE 04/BED 002L	01-26-2003 2321	01-27-2003 0730
BML	T07-048L	HOUSE T/RANGE 07/BED 048L	01-13-2003 1649	01-26-2003 2321
BML	X07-049L	HOUSE X/RANGE 07/BED 049L	12-10-2002 1800	01-13-2003 1649
BML	X08-054U	HOUSE X/RANGE 08/BED 054U	11-20-2002 1430	12-10-2002 1800
BML	R04-001L	HOUSE R/RANGE 04/BED 001L	11-20-2002 1238	11-20-2002 1430
BMM	L04-407U	HOUSE L/RANGE 04/BED 407U	11-07-2002 1759	11-20-2002 1220
BMM	L04-407U	HOUSE L/RANGE 04/BED 407U	08-13-2002 1425	11-07-2002 0903
BMM	L04-439L	HOUSE L/RANGE 04/BED 439L	08-01-2002 1354	08-13-2002 1425
BMM	Z01-104LAD	HOUSE Z/RANGE 01/BED 104L AD	07-18-2002 1244	08-01-2002 1354
BMM	Z01-109LAD	HOUSE Z/RANGE 01/BED 109L AD	07-09-2002 1500	07-18-2002 1244
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	07-09-2002 1420	07-09-2002 1500
BMM	H03-001L	HOUSE H/RANGE 03/BED 001L	06-25-2002 2259	06-26-2002 0319
BMM	Z01-109LAD	HOUSE Z/RANGE 01/BED 109L AD	06-20-2002 0959	06-25-2002 2259
BMM	Z01-102LAD	HOUSE Z/RANGE 01/BED 102L AD	06-19-2002 1941	06-20-2002 0959
BMM	L04-407L	HOUSE L/RANGE 04/BED 407L	06-05-2002 0959	06-19-2002 1941
BMM	L03-338L	HOUSE L/RANGE 03/BED 338L	05-30-2002 1253	06-05-2002 0959

G0002 MORE PAGES TO FOLLOW . . .

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REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BMM	L03-332U	HOUSE L/RANGE 03/BED 332U	05-29-2002 1750	05-30-2002 1253
BMM	Z03-307LDS	HOUSE Z/RANGE 03/BED 307L DS	05-27-2002 1831	05-29-2002 1750
BMM	Z02-215UAD	HOUSE Z/RANGE 02/BED 215U AD	05-27-2002 0522	05-27-2002 1831
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	05-27-2002 0119	05-27-2002 0522
BMM	L03-337L	HOUSE L/RANGE 03/BED 337L	05-24-2002 0840	05-27-2002 0119
BMM	Q04-407L	HOUSE Q/RANGE 04/BED 407L	05-21-2002 0003	05-24-2002 0840
BMM	H03-001L	HOUSE H/RANGE 03/BED 001L	05-20-2002 2159	05-21-2002 0003
BMM	Q04-407L	HOUSE Q/RANGE 04/BED 407L	04-22-2002 1214	05-20-2002 2159
BMM	Q04-407L	HOUSE Q/RANGE 04/BED 407L	02-12-2002 1347	04-22-2002 0645
BMM	Q04-411L	HOUSE Q/RANGE 04/BED 411L	10-29-2001 1234	02-12-2002 1347
BMM	Q04-411L	HOUSE Q/RANGE 04/BED 411L	07-28-2001 1302	10-29-2001 0822
BMM	Q03-332L	HOUSE Q/RANGE 03/BED 332L	03-13-2001 0841	07-28-2001 1302
BMM	Q03-334L	HOUSE Q/RANGE 03/BED 334L	01-05-2001 1737	03-13-2001 0841
BMM	Q03-305L	HOUSE Q/RANGE 03/BED 305L	12-04-2000 1230	01-05-2001 1737
BMM	Q04-402U	HOUSE Q/RANGE 04/BED 402U	10-23-2000 1653	12-04-2000 1230
BMM	Z02-221LAD	HOUSE Z/RANGE 02/BED 221L AD	10-12-2000 2023	10-23-2000 1653
BMM	Z02-224LAD	HOUSE Z/RANGE 02/BED 224L AD	09-21-2000 2135	10-12-2000 2023
BMM	Z02-221LAD	HOUSE Z/RANGE 02/BED 221L AD	09-14-2000 2059	09-21-2000 2135
BMM	Z02-207LAD	HOUSE Z/RANGE 02/BED 207L AD	08-24-2000 2050	09-14-2000 2059
BMM	Q02-407L	HOUSE Q/RANGE 02/BED 407L	12-01-1999 1300	08-24-2000 2050
BMM	Q02-407U	HOUSE Q/RANGE 02/BED 407U	09-14-1999 1721	12-01-1999 1300
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	09-14-1999 1456	09-14-1999 1721
OKL	E08-629L	HOUSE E/RANGE 08/BED 629L	08-30-1999 1730	09-14-1999 0450
ATL	J03-365U	HOUSE J/RANGE 03/BED 365U	08-26-1999 1412	08-30-1999 1309
ATL	R01-001L	HOUSE R/RANGE 01/BED 001L	08-26-1999 1204	08-26-1999 1412
TAL	J04-215U	HOUSE J/RANGE 04/BED 215U	08-25-1999 2105	08-26-1999 0811
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	08-25-1999 1733	08-25-1999 2105
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	11-25-1998 0041	11-25-1998 0618
TAL	J03-142U	HOUSE J/RANGE 03/BED 142U	11-12-1998 1744	11-25-1998 0041
TAL	J03-142U	HOUSE J/RANGE 03/BED 142U	11-12-1998 1939	11-13-1998 0740
TAL	J03-142L	HOUSE J/RANGE 03/BED 142L	11-12-1998 1936	11-12-1998 1939
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	11-12-1998 1741	11-12-1998 1936
OKL	3C	MALE HOLDOVER GENERAL POP.	11-03-1998 1500	11-12-1998 0730

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * WRK DETAIL * 08:09:18

REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
 CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
MIA	YARD AM	MORNING YARD DETAIL	12-08-2010 1859	12-08-2010 1901
MIA	YARD AM	MORNING YARD DETAIL	11-28-2010 2105	11-28-2010 2108
MIA	YARD AM	MORNING YARD DETAIL	09-03-2010 0812	11-23-2010 2157
MIA	UNASSG	UNASSIGNED WORK DETAIL	08-23-2010 1628	09-03-2010 0812
MIA	SHU UNASSG	SHU PLCMNT UNASSG WRK DET	05-29-2010 2049	08-23-2010 1628
MIA	YARD EVEN	EVENING YARD DETAIL	01-27-2010 0800	05-29-2010 2049
MIA	YARD AM	MORNING YARD DETAIL	12-10-2009 1028	01-27-2010 0800
MIA	UNASSG	UNASSIGNED WORK DETAIL	09-15-2009 2309	12-10-2009 1028
MIA	SHU UNASSG	SHU PLCMNT UNASSG WRK DET	08-25-2009 2041	09-15-2009 2309
MIA	SHU UNASSG	SHU PLCMNT UNASSG WRK DET	08-10-2009 1350	08-22-2009 2213
MIA	ORD E	UNIT E ORDERLY	05-21-2009 0001	08-10-2009 1350
MIA	YARD PM	EVENING YARD DETAIL	04-28-2009 0755	05-21-2009 0001
MIA	AC	AIR CONDITIONING CREW	04-21-2009 0957	04-28-2009 0755
MIA	MAINT II	MAINTENANCE II	01-09-2009 0001	04-21-2009 0957
MIA	YARD AM	MORNING YARD DETAIL	05-23-2008 0001	01-09-2009 0001
MIA	UNASSG	UNASSIGNED WORK DETAIL	05-07-2008 1452	05-23-2008 0001
MIA	A/O	ADMISSION AND ORIENTATION	04-16-2008 1424	05-07-2008 1452
MIM	G WEST UNA	G WEST UNASSG WRK DETAIL	04-16-2008 1157	04-16-2008 1208
MIM	R/D UNASSG	R/D UNASSG	04-15-2008 1801	04-16-2008 1157
OKL	UNASSG	UNASSIGNED HOLDOVER	04-08-2008 1530	04-15-2008 1000
BML	REC W/E	S-S 730-2030	03-26-2008 2010	04-08-2008 0608
BML	REC W/E	S-S 730-2030	03-18-2008 1904	03-25-2008 0135
BML	REC W/E	S-S 730-2030	02-27-2008 1938	03-18-2008 0105
BML	REC W/E	S-S 730-2030	02-19-2008 1903	02-27-2008 0138
BML	REC W/E	S-S 730-2030	12-17-2007 0456	02-19-2008 0202
BML	REC W/E	SAT & SUN 0730-2030	11-13-2007 1822	12-17-2007 0140
BML	REC W/E	SAT & SUN 0730-2030	10-24-2007 2017	11-13-2007 0143
BML	REC W/E	SAT & SUN 0730-2030	09-11-2007 1850	10-24-2007 0101
BML	REC W/E	SAT & SUN 0730-2030	08-14-2007 1745	09-11-2007 0117
BML	REC W/E	SAT & SUN 0730-2030	05-15-2007 1758	08-14-2007 0123
BML	REC W/E	SAT & SUN 0730-2030	04-25-2007 1900	05-15-2007 0137
BML	REC W/E	SAT & SUN 0730-2030	04-23-2007 1419	04-25-2007 0134
BML	UNASSG SHU	UNASSIGNED SHU	04-22-2007 0125	04-23-2007 1419
BML	REC W/E	SAT & SUN 0730-2030	02-01-2007 0001	04-22-2007 0125
BML	ORD UNT TB	UNIT TB ORDERLY	01-23-2007 1850	02-01-2007 0001
BML	ORD UNT TB	UNIT TB ORDERLY	01-19-2007 1254	01-23-2007 0052
BML	MED UNASSG	MEDICALLY UNASSIGNED	10-25-2006 2042	01-19-2007 1254
BML	MED UNASSG	MEDICALLY UNASSIGNED	10-10-2006 2052	10-25-2006 0127
BML	MED UNASSG	MEDICALLY UNASSIGNED	07-11-2006 1831	10-10-2006 0113
BML	MED UNASSG	MEDICALLY UNASSIGNED	05-11-2006 1230	07-11-2006 0056
BML	UNASSG	UNASSIGNED	05-11-2006 1724	06-28-2006 1424

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 002 * WRK DETAIL * 08:09:18

REG NO.: 83154-079 NAME....: GONZALEZ, FELIX SALVADOR
 CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BML	UNASSG	UNASSIGNED	04-26-2006 1846	05-11-2006 0125
BML	UNASSG	UNASSIGNED	04-04-2006 2114	04-26-2006 0147
BML	UNASSG	UNASSIGNED	03-30-2006 2023	04-04-2006 0057
BML	UNASSG	UNASSIGNED	03-29-2006 1653	03-30-2006 0124
BML	ORD UNT TB	UNIT TB ORDERLY	03-15-2006 2001	03-29-2006 1653
BML	ORD UNT TB	UNIT TB ORDERLY	01-25-2006 1759	03-08-2006 0101
BML	ORD UNT TB	UNIT TB ORDERLY	12-15-2005 1914	01-25-2006 0152
BML	ORD UNT TB	UNIT TB ORDERLY	12-01-2005 0001	12-13-2005 0104
BML	CONVALESC	CONVALESCENT	09-08-2005 0934	12-01-2005 0001
BML	ORD UNT TB	UNIT TB ORDERLY	09-08-2005 0001	09-08-2005 0934
BML	CONVALESC	CONVALESCENT	06-28-2005 1810	09-08-2005 0001
BML	CONVALESC	CONVALESCENT	06-07-2005 1458	06-28-2005 0143
BML	ORD UNT TB	UNIT TB ORDERLY	06-02-2005 0001	06-07-2005 1458
BML	CONVALESC	CONVALESCENT	03-22-2005 1908	06-02-2005 0001
BML	CONVALESC	CONVALESCENT	03-01-2005 0852	03-22-2005 0134
BML	ORD UNT TB	UNIT TB ORDERLY	12-07-2004 1756	03-01-2005 0852
BML	ORD UNT TB	UNIT TB ORDERLY	12-01-2004 0001	12-07-2004 0130
BML	CONVALESC	CONVALESCENT	09-22-2004 1757	12-01-2004 0001
BML	CONVALESC	CONVALESCENT	09-14-2004 1955	09-22-2004 0129
BML	CONVALESC	CONVALESCENT	08-31-2004 1058	09-14-2004 0130
BML	ORD UNT TB	UNIT TB ORDERLY	08-24-2004 2007	08-31-2004 1058
BML	ORD UNT TB	UNIT TB ORDERLY	07-13-2004 1950	08-24-2004 0155
BML	ORD UNT TB	UNIT TB ORDERLY	05-18-2004 2027	07-13-2004 0309
BML	ORD UNT TB	UNIT TB ORDERLY	04-08-2004 1356	05-18-2004 0623
BML	ORD UNT TB	UNIT TB ORDERLY	01-06-2004 0001	04-08-2004 0656
BML	CONVALESC	CONVALESCENT	12-09-2003 1748	01-06-2004 0001
BML	CONVALESC	CONVALESCENT	12-05-2003 1322	12-09-2003 0706
BML	ORD UNT TB	UNIT TB ORDERLY	12-05-2003 0001	12-05-2003 1322
BML	CONVALESC	CONVALESCENT	11-25-2003 2052	12-05-2003 0001
BML	CONVALESC	CONVALESCENT	11-04-2003 1349	11-25-2003 0655
BML	ORD UNT TB	UNIT TB ORDERLY	11-01-2003 0001	11-04-2003 1349
BML	CONVALESC	CONVALESCENT	10-17-2003 1120	11-01-2003 0001
BML	ORD UNT TB	UNIT TB ORDERLY	10-10-2003 0001	10-17-2003 1120
BML	CONVALESC	CONVALESCENT	09-24-2003 0955	10-10-2003 0001
BML	ORD UNT TB	UNIT TB ORDERLY	08-06-2003 0001	09-24-2003 0955
BML	YARD AM	CCS YARD AM DETAIL	07-10-2003 0001	08-06-2003 0001
BML	CONVALESC	CONVALESCENT	06-09-2003 1337	07-10-2003 0001
BML	YARD AM	CCS YARD AM DETAIL	06-07-2003 0001	06-09-2003 1337
BML	CONVALESC	CONVALESCENT	05-19-2003 1738	06-07-2003 0001
BML	CONVALESC	CONVALESCENT	05-09-2003 1812	05-19-2003 0710
BML	CONVALESC	CONVALESCENT	05-06-2003 1330	05-09-2003 1146

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 003 * WRK DETAIL * 08:09:18

REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
 CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BML	YARD AM	CCS YARD AM DETAIL	04-28-2003 0001	05-06-2003 1330
BML	EDUC	EDUCATION	04-09-2003 0002	04-28-2003 0001
BML	CONVALESC	CONVALESCENT	04-07-2003 1731	04-09-2003 0002
BML	CONVALESC	CONVALESCENT	01-27-2003 1823	04-07-2003 0700
BML	CONVALESC	CONVALESCENT	12-20-2002 0002	01-27-2003 0730
BML	EDUC	EDUCATION	12-12-2002 1800	12-20-2002 0002
BML	LAND IN	LANDSCAPE - INSIDE DETAIL	12-05-2002 1800	12-12-2002 1800
BML	A&O	ADMISSION & ORIENTATION	12-02-2002 1123	12-05-2002 1800
BML	PRE-A&O	PRE-ADMISSION & ORIENTATION	11-20-2002 1238	12-02-2002 1123
BMM	YARD PM 2	YARD ORDERLY (5-8:30PM)	11-07-2002 1759	11-20-2002 1220
BMM	YARD PM 2	YARD ORDERLY (5-8:30PM)	08-08-2002 0001	11-07-2002 0903
BMM	UNASSG	UNASSG	08-01-2002 2050	08-08-2002 0001
BMM	AD UNASSG	AD SHU UNASSG	07-09-2002 1420	08-01-2002 2050
BMM	AD UNASSG	AD SHU UNASSG	06-19-2002 1941	06-26-2002 0319
BMM	YARD PM 2	YARD ORDERLY (5-8:30PM)	06-14-2002 0001	06-19-2002 1941
BMM	UNASSG	UNASSG	05-29-2002 1757	06-14-2002 0001
BMM	AD UNASSG	AD SHU UNASSG	05-27-2002 0456	05-29-2002 1757
BMM	YARD PM 2	YARD ORDERLY (5-8:30PM)	05-24-2002 2258	05-27-2002 0456
BMM	YARD IN PM	YARD IN PM	05-24-2002 0730	05-24-2002 2258
BMM	YARD IN AM	YARD ORDERLY	05-23-2002 0730	05-24-2002 0730
BMM	LIBRARY	LAW LIBRARY CLERK	04-22-2002 1214	05-23-2002 0730
BMM	LIBRARY	LAW LIBRARY CLERK	12-06-2001 0001	04-22-2002 0645
BMM	IDLE 3	IDLE 3	12-04-2001 1420	12-06-2001 0001
BMM	LIBRARY	LAW LIBRARY CLERK	10-29-2001 1234	12-04-2001 1420
BMM	LIBRARY	LAW LIBRARY CLERK	09-27-2001 0001	10-29-2001 0822
BMM	LEISURE	LEISURE LIBRARY CLERK	07-26-2001 0001	09-27-2001 0001
BMM	YARD IN AM	YARD ORDERLY	02-28-2001 0001	07-26-2001 0001
BMM	IDLE 3	IDLE 3	02-26-2001 1306	02-28-2001 0001
BMM	YARD IN AM	YARD ORDERLY	11-10-2000 0001	02-26-2001 1306
BMM	UNASSG	UNASSG	10-23-2000 1827	11-10-2000 0001
BMM	AD UNASSG	AD SHU UNASSG	10-18-2000 2001	10-23-2000 1827
BMM	DS UNASSG	DS SHU UNASSG	09-10-2000 1211	10-18-2000 2001
BMM	AD UNASSG	AD SHU UNASSG	08-25-2000 0838	09-10-2000 1211
BMM	YARD IN AM	YARD ORDERLY	10-26-1999 1800	08-25-2000 0838
BMM	UNASSG	UNASSG	09-17-1999 1205	10-26-1999 1800
BMM	A&O	ADMISSION & ORIENTATION	09-14-1999 1456	09-17-1999 1205
OKL	UNASSG	UNASSIGNED HOLDOVER	08-30-1999 1730	09-14-1999 0450
ATL	UNASSG	UNASSIGNED WORK DETAIL	08-26-1999 1204	08-30-1999 1309
TAL	JAIL	WORK ASSG (A-PRE/A-HLD)	08-25-1999 1733	08-26-1999 0811
TAL	JAIL	WORK ASSG (A-PRE/A-HLD)	11-12-1998 1744	11-25-1998 0618
TAL	JAIL	WORK ASSG (A-PRE/A-HLD)	11-12-1998 1741	11-12-1998 1743

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
PAGE 004 OF 004 * WRK DETAIL * 08:09:18

REG NO.: 83154-079 NAME.: GONZALEZ, FELIX SALVADOR
CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
OKL	UNASSG	UNASSIGNED HOLDOVER	11-03-1998 1500	11-12-1998 0730

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date: 02/25/2011

Time: 09:02 AM

Federal Bureau of Prisons
 TRUVIEW
 Inmate Center Report
 Sensitive But Unclassified

INMATE CENTER REPORT		INMATE CENTER REPORT		INMATE CENTER REPORT	
INMATE NAME	RELATIONSHIP	INMATE NAME	RELATIONSHIP	INMATE NAME	RELATIONSHIP
DENNES-PEDRAZA, JUANA	NIECE			Rancho Verde	TX 78575
FLORES, VALERIE	NIECE			Rancho Verde	TX 78575
GONZALEZ, CELINA	ADULT DAUGHTER			houston	TX 77099
GONZALEZ, JANICE	ADULT DAUGHTER			HOUSTON	TX 77099
GONZALEZ, NELLY	WIFE			HOUSTON	TX 77099
GONZALEZ-HAPP, NELLIE	ADULT DAUGHTER			HOUSTON	TX 77036
GONZALEZ-LOPEZ, OFELIA	MOTHER			BROWNSVILLE	TX 78520
GREIWE, LETICIA	SISTER			HOUSTON	TX 77071
HAPP, JOHN HENRY	IN-LAW FATHER			HOUSTON	TX 77036
HERRERA, OFELIA	SISTER			SUNRISE	FL 33323
JOHNSON, DEBORAH	FRIEND			HOUSTON	TX 77071
SALAS, SONIA ALMA	SISTER			HOUSTON	TX 77071
SOLORZANO, LINA	GRANDDAUGHTER			KATY	TX 77449
SOLORZANO, MARISSA	ADULT DAUGHTER			HOUSTON	TX 77099
SOLORZANO, PAUL	IN-LAW SON			SUNRISE	FL 33323
SOLORZANO, PAUL MITCHEL	GRANDSON			SUNRISE	FL 33323

User ID: tf31283

HCDA000201

Date: 02/18/2011
Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Start Date: 7/1/2001 12:00 AM **Register #:** 83154079
End Date: 10/31/2002 11:59 PM **Include Zero Cost Transactions:** Yes
Location: All

Register Number: 83154079		Inmate Name: GONZALEZ, FELIX				
Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
10/23/2002 8:05:54 PM	Direct	(281)879-1849	6	1.02	12.37	BMA
10/22/2002 1:02:36 PM	Direct	(281)879-1849	9	1.53	13.39	BMA
10/20/2002 10:48:38 AM	Direct	(281)879-1849	15	2.55	14.92	BMA
10/18/2002 9:36:45 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	17.47	BMA
10/18/2002 9:20:35 PM	Direct	(281)879-1849	15	2.55	12.47	BMA
10/18/2002 4:32:41 PM	Direct	(281)879-1849	15	2.55	15.02	BMA
10/18/2002 10:49:08 AM	Direct	(713)953-1776	15	2.55	17.57	BMA
10/17/2002 4:38:02 PM	Direct	(011)528183763015	10	5.00	20.12	BMA
10/17/2002 4:32:52 PM	Deposits Commissary Fund Transfer	(No Number)	0	25.00	25.12	BMA
10/17/2002 1:32:17 PM	Direct	(281)879-1849	6	1.02	0.12	BMA
10/15/2002 9:02:44 PM	Direct	(281)879-1849	14	2.38	1.14	BMA
10/13/2002 11:58:38 AM	Direct	(281)879-1849	2	0.34	3.52	BMA
10/12/2002 9:26:57 AM	Direct	(281)879-1849	5	0.85	3.86	BMA
10/11/2002 11:20:10 AM	Direct	(011)528183763015	10	5.00	4.71	BMA
10/11/2002 9:43:20 AM	Direct	(281)879-1849	15	2.55	9.71	BMA
10/10/2002 9:37:21 PM	Direct	(954)358-6090	15	2.55	12.26	BMA
10/10/2002 9:22:07 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	14.81	BMA
10/10/2002 3:53:44 PM	Direct	(281)879-1849	8	1.36	9.81	BMA
10/10/2002 10:54:00 AM	Direct	(281)879-1849	15	2.55	11.17	BMA
10/9/2002 9:26:52 AM	Direct	(281)879-1849	7	1.19	13.72	BMA
10/8/2002 9:25:00 PM	Direct	(954)358-6090	15	2.55	14.91	BMA
10/8/2002 3:26:05 PM	Direct	(281)879-1849	15	2.55	17.46	BMA
10/7/2002 9:14:59 AM	Direct	(713)953-1776	7	1.19	20.01	BMA
10/6/2002 9:49:23 PM	Direct	(954)358-6090	9	1.53	21.20	BMA
10/6/2002 10:55:01 AM	Direct	(011)528183763015	13	6.50	22.73	BMA
10/5/2002 9:20:51 PM	Direct	(954)358-6090	5	0.85	29.23	BMA
10/4/2002 5:03:45 PM	Direct	(713)953-1776	15	2.55	30.08	BMA
10/3/2002 8:47:32 PM	Direct	(954)358-6090	7	1.19	32.63	BMA
10/3/2002 5:24:31 PM	Deposits Commissary Fund Transfer	(No Number)	0	21.00	33.82	BMA
10/2/2002 1:37:06 PM	Direct	(011)528183763015	13	6.50	12.82	BMA
10/1/2002 4:55:03 PM	Direct	(713)953-1776	15	2.55	19.32	BMA
10/1/2002 11:06:45 AM	Direct	(011)528183522309	4	2.00	21.87	BMA
9/12/2002 5:05:51 PM	Deposits Commissary Fund Transfer	(No Number)	0	20.00	23.87	BMA

User ID: tf00481

CONSOLIDATED REPORT

Page 1 of 9

HCDA000202

Date: 02/18/2011
Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
9/12/2002 11:24:01 AM	Direct	(281)879-1849	5	0.85	3.87	BMA
9/11/2002 9:01:10 PM	Direct	(281)879-1849	1	0.17	4.72	BMA
9/11/2002 8:04:41 PM	Direct	(281)879-1849	4	0.68	4.89	BMA
9/11/2002 5:17:37 PM	Direct	(281)879-1849	11	1.87	5.57	BMA
9/11/2002 4:43:26 PM	Direct	(713)951-9555	1	0.17	7.44	BMA
9/11/2002 3:04:10 PM	Direct	(713)951-9555	11	1.87	7.61	BMA
9/11/2002 1:30:05 PM	Direct	(713)951-9555	1	0.17	9.48	BMA
9/10/2002 9:14:43 PM	Direct	(281)879-1849	10	1.70	9.65	BMA
9/10/2002 3:42:21 PM	Direct	(281)879-1849	15	2.55	11.35	BMA
9/10/2002 11:14:56 AM	Direct	(011)528183522309	5	2.50	13.90	BMA
9/9/2002 10:59:36 AM	Direct	(281)879-1849	2	0.34	16.40	BMA
9/9/2002 9:29:47 AM	Direct	(281)879-1849	5	0.85	16.74	BMA
9/8/2002 1:17:47 PM	Direct	(281)879-1849	15	2.55	17.59	BMA
9/6/2002 6:47:37 PM	Deposits Commissary Fund Transfer	(No Number)	0	20.00	20.14	BMA
9/6/2002 6:43:34 PM	Direct	(281)879-1849	3	0.51	0.14	BMA
9/6/2002 3:50:49 PM	Direct	(281)879-1849	10	1.70	0.65	BMA
9/6/2002 2:31:00 PM	Direct	(281)879-1849	15	2.55	2.35	BMA
9/6/2002 9:14:02 AM	Direct	(281)879-1849	15	2.55	4.90	BMA
9/6/2002 8:19:41 AM	Direct	(281)879-1849	15	2.55	7.45	BMA
9/5/2002 9:47:00 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.00	BMA
9/5/2002 9:43:31 PM	Direct	(281)879-1849	2	0.34	0.00	BMA
9/5/2002 7:20:51 PM	Direct	(281)879-1849	15	2.55	0.34	BMA
9/5/2002 10:51:24 AM	Direct	(850)434-6648	6	1.02	2.89	BMA
9/5/2002 9:54:51 AM	Direct	(011)528183763015	9	4.50	3.91	BMA
9/4/2002 8:17:53 PM	Direct	(281)879-1849	15	2.55	8.41	BMA
9/4/2002 6:42:49 PM	Direct	(281)879-1849	15	2.55	10.96	BMA
9/4/2002 5:02:17 PM	Direct	(011)528183763015	13	6.50	13.51	BMA
9/4/2002 5:00:03 PM	Deposits Commissary Fund Transfer	(No Number)	0	20.00	20.01	BMA
9/4/2002 3:34:07 PM	Collect	(850)434-6648	1	0.00	0.00	BMA
9/3/2002 9:07:42 PM	Direct	(011)528183763015	11	5.50	0.01	BMA
9/3/2002 5:11:01 PM	Direct	(281)879-1849	9	1.53	5.51	BMA
9/2/2002 12:44:09 PM	Direct	(281)879-1849	15	2.55	7.04	BMA
9/1/2002 3:25:57 PM	Direct	(281)879-1849	15	2.55	9.59	BMA
9/1/2002 1:32:02 PM	Direct	(011)528183763015	15	7.50	12.14	BMA
9/1/2002 8:43:45 AM	Direct	(281)879-1849	15	2.55	19.64	BMA
8/21/2002 11:08:30 AM	Direct	(281)879-1849	14	2.38	22.19	BMA
8/21/2002 9:50:21 AM	Direct	(713)953-1776	15	2.55	24.57	BMA
8/20/2002 4:33:49 PM	Deposits Commissary Fund Transfer	(No Number)	0	27.00	27.12	BMA
8/20/2002 4:23:24 PM	Direct	(713)953-1776	9	1.53	0.12	BMA
8/20/2002 3:26:37 PM	Direct	(281)879-1849	14	2.38	1.65	BMA
8/20/2002 10:48:03 AM	Direct	(011)528183763015	6	3.00	4.03	BMA

Date: 02/18/2011

Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
8/19/2002 6:14:03 PM	Direct	(281)879-1849	11	1.87	7.03	BMA
8/19/2002 5:22:01 PM	Direct	(011)528183763015	15	7.50	8.90	BMA
8/19/2002 7:45:16 AM	Direct	(713)953-1776	1	0.17	16.40	BMA
8/17/2002 6:29:40 PM	Direct	(954)358-6090	5	0.85	16.57	BMA
8/16/2002 8:23:49 PM	Direct	(713)953-1776	11	1.87	17.42	BMA
8/15/2002 12:35:55 PM	Direct	(713)953-1776	15	2.55	19.29	BMA
8/15/2002 11:58:44 AM	Direct	(713)953-1776	1	0.17	21.84	BMA
8/13/2002 8:49:17 PM	Deposits Commissary Fund Transfer	(No Number)	0	22.00	22.01	BMA
8/13/2002 8:41:04 PM	Direct	(713)953-1776	7	1.19	0.01	BMA
8/12/2002 10:46:47 PM	Direct	(713)953-1776	15	2.55	1.20	BMA
8/11/2002 3:30:18 PM	Direct	(713)953-1776	15	2.55	3.75	BMA
8/10/2002 10:53:28 PM	Direct	(713)953-1776	15	2.55	6.30	BMA
8/10/2002 4:52:51 PM	Direct	(954)358-6090	3	0.51	8.85	BMA
8/10/2002 11:58:50 AM	Direct	(713)953-1776	2	0.34	9.36	BMA
8/10/2002 10:36:02 AM	Direct	(713)953-1776	12	2.04	9.70	BMA
8/9/2002 11:19:53 PM	Direct	(713)953-1776	9	1.53	11.74	BMA
8/9/2002 9:15:31 PM	Direct	(713)953-1776	12	2.04	13.27	BMA
8/8/2002 10:52:18 PM	Direct	(713)953-1776	10	1.70	15.31	BMA
8/8/2002 9:19:43 PM	Direct	(954)358-6090	15	2.55	17.01	BMA
8/7/2002 9:04:56 PM	Direct	(713)953-1776	6	1.02	19.56	BMA
8/5/2002 9:25:23 PM	Direct	(713)953-1776	7	1.19	20.58	BMA
8/4/2002 9:01:55 AM	Direct	(713)953-1776	2	0.34	21.77	BMA
8/2/2002 10:55:19 PM	Direct	(713)953-1776	2	0.34	22.11	BMA
8/2/2002 4:41:57 PM	Direct	(713)953-1776	15	2.55	22.45	BMA
8/2/2002 3:41:23 PM	Direct	(713)953-1776	15	2.55	25.00	BMA
8/2/2002 11:02:29 AM	Direct	(713)953-1776	7	1.19	27.55	BMA
8/1/2002 6:52:29 PM	Deposits Commissary Fund Transfer	(No Number)	0	13.00	28.74	BMA
8/1/2002 6:37:58 PM	Direct	(713)953-1776	14	2.38	15.74	BMA
7/24/2002 7:43:20 PM	Direct	(713)953-1776	14	2.38	18.12	BMA
7/24/2002 6:31:24 PM	Direct	(713)953-1776	15	2.55	20.50	BMA
7/13/2002 7:08:32 PM	Direct	(713)953-1776	15	2.55	23.05	BMA
7/9/2002 6:32:43 PM	Direct	(713)953-1776	15	2.55	25.60	BMA
6/22/2002 5:44:39 PM	Deposits Commissary Fund Transfer	(No Number)	0	28.00	28.15	BMA
6/17/2002 9:17:58 PM	Collect	(713)953-1776	12	0.00	0.00	BMA
6/17/2002 10:51:03 AM	Collect	(713)523-3030	1	0.00	0.00	BMA
6/16/2002 3:26:22 PM	Collect	(713)953-1776	9	0.00	0.00	BMA
6/16/2002 1:51:52 PM	Direct	(713)952-0631	14	2.38	0.15	BMA
6/15/2002 10:34:17 AM	Direct	(954)358-6090	4	0.68	2.53	BMA
6/15/2002 9:45:42 AM	Direct	(713)953-1776	15	2.55	3.21	BMA
6/14/2002 5:35:50 PM	Direct	(713)530-6631	3	0.51	5.76	BMA
6/14/2002 2:24:39 PM	Direct	(713)952-0631	7	1.19	6.27	BMA

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Date: 02/18/2011
Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUfone
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
6/13/2002 2:44:07 PM	Direct	(954)358-6090	14	2.38	7.46	BMA
6/13/2002 9:47:00 AM	Direct	(954)358-6090	4	0.68	9.84	BMA
6/12/2002 10:04:45 PM	Direct	(713)530-6631	7	1.19	10.52	BMA
6/11/2002 4:35:13 PM	Direct	(954)358-6090	15	2.55	11.71	BMA
6/11/2002 12:51:55 PM	Direct	(954)358-6090	2	0.34	14.26	BMA
6/11/2002 11:07:16 AM	Direct	(713)952-0631	1	0.17	14.60	BMA
6/10/2002 9:08:52 PM	Direct	(954)358-6090	15	2.55	14.77	BMA
6/10/2002 4:40:40 PM	Direct	(713)952-0631	2	0.34	17.32	BMA
6/10/2002 4:31:28 PM	Deposits Commissary Fund Transfer	(No Number)	0	15.00	17.66	BMA
6/8/2002 3:16:25 PM	Direct	(954)358-6090	9	1.53	2.66	BMA
6/7/2002 5:20:03 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
6/7/2002 4:53:34 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	4.19	BMA
6/6/2002 9:15:41 PM	Direct	(954)358-6090	3	0.51	3.19	BMA
6/5/2002 4:48:00 PM	Direct	(713)953-1776	15	2.55	3.70	BMA
6/5/2002 9:19:28 AM	Direct	(281)242-6006	15	2.55	6.25	BMA
6/5/2002 8:04:47 AM	Direct	(713)953-1776	7	1.19	8.80	BMA
6/4/2002 5:37:21 PM	Direct	(954)358-6090	15	2.55	9.99	BMA
6/4/2002 4:44:59 PM	Direct	(713)952-0631	15	2.55	12.54	BMA
6/4/2002 4:34:56 PM	Deposits Commissary Fund Transfer	(No Number)	0	15.00	15.09	BMA
6/3/2002 4:30:28 PM	Collect	(281)242-6006	15	0.00	0.00	BMA
6/2/2002 6:05:21 PM	Direct	(954)358-6090	14	2.38	0.09	BMA
6/2/2002 2:47:30 PM	Collect	(713)953-1776	4	0.00	0.00	BMA
6/1/2002 9:04:43 PM	Direct	(713)953-1776	9	1.53	2.47	BMA
6/1/2002 7:36:03 PM	Collect	(281)242-6006	15	0.00	0.00	BMA
6/1/2002 12:44:27 PM	Direct	(713)530-6631	9	1.53	4.00	BMA
6/1/2002 10:56:55 AM	Direct	(954)358-6090	15	2.55	5.53	BMA
5/15/2002 9:09:17 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	8.08	BMA
5/15/2002 1:19:48 PM	Direct	(713)952-0631	14	2.38	5.08	BMA
5/14/2002 7:02:16 PM	Direct	(954)358-6090	15	2.55	7.46	BMA
5/14/2002 4:45:34 PM	Direct	(954)358-6090	2	0.34	10.01	BMA
5/14/2002 4:44:11 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.35	BMA
5/12/2002 10:35:19 AM	Collect	(281)242-6006	4	0.00	0.00	BMA
5/10/2002 4:55:43 PM	Direct	(954)358-6090	15	2.55	0.35	BMA
5/10/2002 10:46:46 AM	Direct	(011)5283763015	15	7.50	2.90	BMA
5/9/2002 10:47:12 PM	Collect	(713)953-1776	15	0.00	0.00	BMA
5/9/2002 8:44:00 PM	Direct	(954)358-6090	6	1.02	10.40	BMA
5/9/2002 5:35:37 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	11.42	BMA
5/9/2002 9:14:22 AM	Collect	(713)523-3030	5	0.00	0.00	BMA
5/8/2002 8:19:42 PM	Collect	(281)242-6006	15	0.00	0.00	BMA
5/8/2002 1:53:09 PM	Direct	(850)434-6648	5	0.85	10.42	BMA
5/7/2002 9:21:33 PM	Direct	(713)952-0631	3	0.51	11.27	BMA

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Date: 02/18/2011

Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
5/7/2002 6:38:28 PM	Direct	(954)358-6090	11	1.87	11.78	BMA
5/7/2002 3:48:50 PM	Direct	(713)952-0631	8	1.36	13.65	BMA
5/6/2002 2:47:29 PM	Direct	(713)777-8124	14	2.38	15.01	BMA
5/5/2002 8:58:46 PM	Direct	(954)358-6090	8	1.36	17.39	BMA
5/5/2002 4:40:24 PM	Direct	(713)952-0631	15	2.55	18.75	BMA
5/5/2002 3:16:37 PM	Direct	(713)952-0631	15	2.55	21.30	BMA
5/4/2002 6:42:12 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	23.85	BMA
5/4/2002 6:37:49 PM	Direct	(713)952-0631	3	0.51	13.85	BMA
5/4/2002 4:48:25 PM	Direct	(954)358-6090	15	2.55	14.36	BMA
5/4/2002 1:35:52 PM	Direct	(011)5283763015	15	7.50	16.91	BMA
5/3/2002 9:16:17 PM	Collect	(281)242-6006	14	0.00	0.00	BMA
5/3/2002 4:30:40 PM	Collect	(713)523-3030	4	0.00	0.00	BMA
5/2/2002 4:48:07 PM	Direct	(954)358-6090	15	2.55	24.41	BMA
5/2/2002 4:46:31 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	26.96	BMA
5/2/2002 12:58:05 PM	Direct	(713)952-0631	15	2.55	16.96	BMA
5/2/2002 9:55:24 AM	Direct	(713)523-3030	4	0.68	19.51	BMA
5/1/2002 11:21:08 PM	Direct	(713)953-1776	2	0.34	20.19	BMA
5/1/2002 7:48:23 PM	Direct	(713)952-0631	2	0.34	20.53	BMA
5/1/2002 4:50:45 PM	Direct	(954)358-6090	15	2.55	20.87	BMA
5/1/2002 1:01:49 PM	Direct	(011)5283763015	11	5.50	23.42	BMA
4/30/2002 5:17:10 PM	Deposits Commissary Fund Transfer	(No Number)	0	17.00	28.92	BMA
4/19/2002 6:41:43 PM	Direct	(713)952-0631	1	0.17	11.92	BMA
4/19/2002 4:34:21 PM	Direct	(713)952-0631	2	0.34	12.09	BMA
4/18/2002 3:38:15 PM	Direct	(713)952-0631	1	0.17	12.43	BMA
4/17/2002 6:45:49 PM	Direct	(713)952-0631	1	0.17	12.60	BMA
4/16/2002 8:31:59 PM	Direct	(954)358-6090	3	0.51	12.77	BMA
4/16/2002 7:31:17 PM	Direct	(713)952-0631	15	2.55	13.28	BMA
4/16/2002 6:27:08 PM	Direct	(713)952-0631	3	0.51	15.83	BMA
4/16/2002 5:54:50 PM	Direct	(713)952-0631	1	0.17	16.34	BMA
4/14/2002 9:22:57 PM	Direct	(954)358-6090	3	0.51	16.51	BMA
4/14/2002 7:56:57 PM	Direct	(713)952-0631	1	0.17	17.02	BMA
4/14/2002 1:45:58 PM	Direct	(713)952-0631	2	0.34	17.19	BMA
4/13/2002 10:32:47 PM	Direct	(011)5283763015	15	7.50	17.53	BMA
4/13/2002 8:36:46 PM	Direct	(011)5283763015	1	0.50	25.03	BMA
4/13/2002 7:53:42 PM	Direct	(011)5283763015	1	0.50	25.53	BMA
4/13/2002 7:09:44 PM	Direct	(011)5283763015	1	0.50	26.03	BMA
4/13/2002 6:16:02 PM	Direct	(954)358-6090	15	2.55	26.53	BMA
4/12/2002 9:09:55 PM	Deposits Commissary Fund Transfer	(No Number)	0	20.00	29.08	BMA
4/12/2002 9:05:21 PM	Direct	(713)952-0631	4	0.68	9.08	BMA
4/12/2002 7:33:30 PM	Direct	(713)952-0631	3	0.51	9.76	BMA
4/12/2002 4:50:27 PM	Direct	(850)434-6648	9	1.53	10.27	BMA

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Date: 02/18/2011

Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
4/11/2002 7:38:11 PM	Direct	(954)358-6090	15	2.55	11.80	BMA
4/11/2002 6:49:28 PM	Direct	(713)952-0631	11	1.87	14.35	BMA
4/11/2002 3:14:01 PM	Direct	(832)275-3419	8	1.36	16.22	BMA
4/10/2002 10:51:21 PM	Direct	(954)358-6090	14	2.38	17.58	BMA
4/10/2002 9:32:03 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	19.96	BMA
4/10/2002 9:24:12 PM	Direct	(281)242-6006	7	1.19	9.96	BMA
4/10/2002 4:47:49 PM	Direct	(850)434-6648	1	0.17	11.15	BMA
4/9/2002 7:54:57 PM	Direct	(954)358-6090	10	1.70	11.32	BMA
4/9/2002 4:39:35 PM	Direct	(850)434-6648	2	0.34	13.02	BMA
4/8/2002 11:07:31 PM	Direct	(713)953-1776	1	0.17	13.36	BMA
4/7/2002 10:20:46 PM	Direct	(281)242-6006	5	0.85	13.53	BMA
4/7/2002 9:09:23 PM	Direct	(832)275-3419	15	2.55	14.38	BMA
4/7/2002 7:31:43 PM	Direct	(832)275-3419	3	0.51	16.93	BMA
4/7/2002 6:55:57 PM	Direct	(954)358-6090	4	0.68	17.44	BMA
4/7/2002 4:45:35 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	18.12	BMA
4/7/2002 4:28:35 PM	Direct	(011)5283520114	15	7.50	8.12	BMA
4/6/2002 7:02:13 PM	Direct	(713)953-1776	8	1.36	15.62	BMA
4/6/2002 5:20:01 PM	Direct	(832)275-3419	7	1.19	16.98	BMA
4/5/2002 5:08:09 PM	Direct	(011)5283763015	7	3.50	18.17	BMA
4/5/2002 4:41:57 PM	Deposits Commissary Fund Transfer	(No Number)	0	8.00	21.67	BMA
4/4/2002 9:01:49 PM	Direct	(832)275-3419	1	0.17	13.67	BMA
4/4/2002 7:02:57 PM	Direct	(832)275-3419	5	0.85	13.84	BMA
4/4/2002 4:44:19 PM	Direct	(832)275-3419	5	0.85	14.69	BMA
4/4/2002 1:40:07 PM	Direct	(832)275-3419	8	1.36	15.54	BMA
4/3/2002 9:48:25 PM	Direct	(281)242-6006	6	1.02	16.90	BMA
4/3/2002 1:24:06 PM	Direct	(832)275-3419	5	0.85	17.92	BMA
4/2/2002 4:39:04 PM	Direct	(011)5283763015	13	6.50	18.77	BMA
4/2/2002 10:36:25 AM	Direct	(832)275-3419	5	0.85	25.27	BMA
4/1/2002 9:27:34 PM	Deposits Commissary Fund Transfer	(No Number)	0	22.00	26.12	BMA
4/1/2002 9:20:24 PM	Direct	(832)275-3419	6	1.02	4.12	BMA
4/1/2002 1:00:36 PM	Direct	(832)275-3419	15	2.55	5.14	BMA
4/1/2002 11:18:11 AM	Direct	(281)242-6006	7	1.19	7.69	BMA
4/1/2002 10:29:05 AM	Direct	(713)953-1776	4	0.68	8.88	BMA
4/1/2002 9:35:58 AM	Collect	(281)242-6006	5	0.00	0.00	BMA
3/21/2002 8:05:37 PM	Direct	(954)358-6090	3	0.51	9.56	BMA
3/19/2002 5:00:33 PM	Direct	(954)358-6090	7	1.19	10.07	BMA
3/15/2002 6:03:04 PM	Direct	(954)358-6090	11	1.87	11.26	BMA
3/15/2002 4:39:12 PM	Direct	(832)275-3419	1	0.17	13.13	BMA
3/14/2002 8:03:08 PM	Direct	(832)275-3419	9	1.53	13.30	BMA
3/14/2002 4:35:52 PM	Direct	(954)358-6090	15	2.55	14.83	BMA
3/13/2002 7:10:00 PM	Direct	(954)358-6090	4	0.68	17.38	BMA

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Date: 02/18/2011
Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
3/13/2002 6:18:01 PM	Direct	(281)242-6006	11	1.87	18.06	BMA
3/13/2002 6:14:58 PM	Deposits Commissary Fund Transfer	(No Number)	0	9.00	19.93	BMA
3/12/2002 6:33:39 PM	Direct	(954)358-6090	14	2.38	10.93	BMA
3/12/2002 5:11:12 PM	Direct	(011)5283763015	11	5.50	13.31	BMA
3/12/2002 5:04:31 PM	Deposits Commissary Fund Transfer	(No Number)	0	6.00	18.81	BMA
3/10/2002 5:55:05 PM	Direct	(954)358-6090	15	2.55	12.81	BMA
3/10/2002 2:17:48 PM	Direct	(713)953-1776	15	2.55	15.36	BMA
3/9/2002 4:38:30 PM	Direct	(954)358-6090	15	2.55	17.91	BMA
3/8/2002 7:55:07 PM	Direct	(954)358-6090	15	2.55	20.46	BMA
3/8/2002 7:04:24 PM	Direct	(011)5283763015	1	0.50	23.01	BMA
3/8/2002 2:07:19 PM	Direct	(713)523-3030	4	0.68	23.51	BMA
3/8/2002 12:42:58 PM	Direct	(713)523-3030	1	0.17	24.19	BMA
3/6/2002 6:44:39 PM	Direct	(954)358-6090	15	2.55	24.36	BMA
3/6/2002 4:42:41 PM	Direct	(011)5283763015	10	5.00	26.91	BMA
3/5/2002 6:53:19 PM	Direct	(954)358-6090	15	2.55	31.91	BMA
3/4/2002 7:33:21 PM	Direct	(713)953-1776	15	2.55	34.46	BMA
3/4/2002 6:34:51 PM	Deposits Commissary Fund Transfer	(No Number)	0	17.00	37.01	BMA
3/4/2002 6:18:16 PM	Direct	(954)358-6090	15	2.55	20.01	BMA
3/3/2002 6:21:28 PM	Direct	(954)358-6090	15	2.55	22.56	BMA
3/3/2002 4:48:18 PM	Deposits Commissary Fund Transfer	(No Number)	0	25.00	25.11	BMA
3/2/2002 8:15:51 PM	Direct	(954)358-6090	11	1.87	0.11	BMA
3/2/2002 6:52:08 PM	Direct	(011)5283763015	15	7.50	1.98	BMA
3/2/2002 5:40:57 PM	Deposits Commissary Fund Transfer	(No Number)	0	8.00	9.48	BMA
3/1/2002 6:36:58 PM	Direct	(954)358-6090	15	2.55	1.48	BMA
3/1/2002 2:57:14 PM	Direct	(850)434-6648	3	0.51	4.03	BMA
3/1/2002 2:24:49 PM	Direct	(713)523-3030	1	0.17	4.54	BMA
3/1/2002 10:58:40 AM	Direct	(832)275-3419	10	1.70	4.71	BMA
3/1/2002 8:46:08 AM	Direct	(011)5283763015	8	4.00	6.41	BMA
2/18/2002 8:03:25 PM	Direct	(954)358-6090	3	0.45	10.41	BMA
2/17/2002 8:08:56 PM	Direct	(954)358-6090	4	0.60	10.86	BMA
2/17/2002 10:54:46 AM	Direct	(011)5283763015	14	6.58	11.46	BMA
2/16/2002 8:35:07 PM	Direct	(954)358-6090	2	0.30	18.04	BMA
2/16/2002 3:38:55 PM	Direct	(954)358-6090	8	1.20	18.34	BMA
2/15/2002 8:39:21 PM	Direct	(954)358-6090	15	2.25	19.54	BMA
2/15/2002 8:02:39 PM	Direct	(832)275-3419	3	0.45	21.79	BMA
2/14/2002 7:46:39 PM	Deposits Commissary Fund Transfer	(No Number)	0	20.00	22.24	BMA
2/14/2002 7:39:30 PM	Direct	(832)275-3419	7	1.05	2.24	BMA
2/13/2002 7:59:22 PM	Direct	(954)358-6090	15	2.25	3.29	BMA
2/13/2002 7:00:10 PM	Direct	(832)275-3419	14	2.10	5.54	BMA
2/12/2002 8:47:57 PM	Direct	(954)358-6090	15	2.25	7.64	BMA
2/12/2002 7:49:47 PM	Direct	(832)275-3419	15	2.25	9.89	BMA

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Date: 02/18/2011
Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
2/12/2002 4:35:06 PM	Direct	(713)953-1776	15	2.25	12.14	BMA
2/12/2002 10:41:35 AM	Direct	(011)5283763015	10	4.70	14.39	BMA
2/11/2002 8:01:41 PM	Direct	(954)358-6090	15	2.25	19.09	BMA
2/11/2002 6:50:48 PM	Direct	(832)275-3419	8	1.20	21.34	BMA
2/11/2002 4:34:23 PM	Deposits Commissary Fund Transfer	(No Number)	0	20.00	22.54	BMA
2/11/2002 1:02:22 PM	Collect	(281)242-6006	6	0.00	0.00	BMA
2/10/2002 7:30:14 PM	Direct	(954)358-6090	8	1.20	2.54	BMA
2/8/2002 1:51:13 PM	Collect	(850)434-6648	1	0.00	0.00	BMA
2/7/2002 8:09:17 PM	Direct	(954)358-6090	8	1.20	3.74	BMA
2/7/2002 5:48:21 PM	Direct	(954)358-6090	7	1.05	4.94	BMA
2/6/2002 4:44:09 PM	Direct	(713)953-1776	9	1.35	5.99	BMA
2/6/2002 2:25:39 PM	Direct	(011)5283763015	8	3.76	7.34	BMA
2/5/2002 9:40:23 PM	Direct	(713)777-8124	5	0.75	11.10	BMA
2/3/2002 8:10:38 PM	Direct	(954)358-6090	15	2.25	11.85	BMA
2/3/2002 6:48:30 PM	Direct	(713)953-1776	2	0.30	14.10	BMA
2/3/2002 3:49:27 PM	Direct	(713)953-1776	6	0.90	14.40	BMA
2/2/2002 11:11:37 PM	Direct	(954)358-6090	13	1.95	15.30	BMA
2/2/2002 7:25:20 PM	Direct	(954)358-6090	7	1.05	17.25	BMA
2/2/2002 3:03:14 PM	Direct	(954)358-6090	2	0.30	18.30	BMA
2/1/2002 11:06:17 PM	Collect	(281)242-6006	9	0.00	0.00	BMA
2/1/2002 7:34:56 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	18.60	BMA
2/1/2002 7:18:39 PM	Direct	(954)358-6090	15	2.25	8.60	BMA
2/1/2002 9:45:30 AM	Direct	(850)434-6648	14	2.10	10.85	BMA
2/1/2002 7:24:19 AM	Direct	(954)358-6090	2	0.30	12.95	BMA
1/31/2002 5:21:08 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	13.25	BMA
1/20/2002 5:14:02 PM	Direct	(954)358-6090	13	1.95	3.25	BMA
1/19/2002 7:48:12 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	5.20	BMA
1/19/2002 2:34:43 PM	Direct	(011)5283763015	15	7.05	4.20	BMA
1/18/2002 11:01:11 PM	Direct	(954)358-6090	11	1.65	11.25	BMA
1/18/2002 7:58:09 PM	Direct	(954)358-6090	15	2.25	12.90	BMA
1/17/2002 6:19:59 PM	Direct	(954)358-6090	15	2.25	15.15	BMA
1/16/2002 9:31:18 PM	Direct	(954)358-6090	7	1.05	17.40	BMA
1/16/2002 4:51:36 PM	Direct	(713)951-9555	1	0.15	18.45	BMA
1/16/2002 4:49:29 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	18.60	BMA
1/15/2002 11:16:56 PM	Direct	(954)358-6090	15	2.25	14.60	BMA
1/15/2002 9:23:36 PM	Direct	(281)242-6006	2	0.30	16.85	BMA
1/15/2002 8:35:05 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	17.15	BMA
1/15/2002 8:24:23 PM	Direct	(281)242-6006	10	1.50	7.15	BMA
1/15/2002 10:21:27 AM	Direct	(713)951-9555	1	0.15	8.65	BMA
1/15/2002 9:24:28 AM	Direct	(011)5283763015	12	5.64	8.80	BMA
1/14/2002 5:46:59 PM	Direct	(954)358-6090	15	2.25	14.44	BMA

Date: 02/18/2011
Time: 08:44 AM

Location: DC

Federal Bureau of Prisons
TRUfone
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
1/13/2002 4:45:18 PM	Direct	(713)953-1776	2	0.30	16.69	BMA
1/12/2002 3:38:28 PM	Direct	(011)5283520114	10	4.70	16.99	BMA
1/12/2002 2:20:53 PM	Direct	(011)5283520114	1	0.47	21.69	BMA
1/11/2002 7:46:57 PM	Direct	(281)242-6006	6	0.90	22.16	BMA
1/11/2002 6:54:41 PM	Direct	(713)953-1776	12	1.80	23.06	BMA
1/10/2002 10:33:25 PM	Direct	(011)5283763015	12	5.64	24.86	BMA
1/10/2002 8:36:15 PM	Direct	(011)5283763015	1	0.47	30.50	BMA
1/10/2002 8:01:39 PM	Direct	(011)5283763015	1	0.47	30.97	BMA
1/8/2002 8:24:40 PM	Direct	(281)242-6006	10	1.50	31.44	BMA
1/6/2002 10:41:57 PM	Deposits Commissary Fund Transfer	(No Number)	0	31.00	32.94	BMA
1/6/2002 10:35:05 PM	Direct	(713)953-1776	5	0.75	1.94	BMA
1/5/2002 1:58:38 PM	Direct	(011)5283763015	13	6.11	2.69	BMA
1/5/2002 12:25:42 PM	Direct	(713)953-1776	3	0.45	8.80	BMA
1/4/2002 8:30:54 PM	Direct	(713)953-1776	3	0.45	9.25	BMA
1/4/2002 10:48:43 AM	Direct	(713)953-1776	3	0.45	9.70	BMA
1/2/2002 11:01:28 PM	Direct	(713)953-1776	4	0.60	10.15	BMA
1/2/2002 5:44:02 PM	Direct	(713)953-1776	6	0.90	10.75	BMA
1/2/2002 12:43:58 PM	Direct	(713)781-7925	15	2.25	11.65	BMA
1/1/2002 7:39:12 PM	Direct	(713)953-1776	11	1.65	13.90	BMA
1/1/2002 6:58:51 PM	Direct	(713)781-7925	2	0.30	15.55	BMA
1/1/2002 2:15:14 PM	Direct	(011)5283763015	10	4.70	15.85	BMA
1/1/2002 1:01:43 PM	Direct	(713)953-1776	15	2.25	20.55	BMA
1/1/2002 10:50:39 AM	Direct	(713)781-7925	8	1.20	22.80	BMA
1/1/2002 8:54:08 AM	Direct	(281)242-6006	15	2.25	24.00	BMA

Inmate Transactions: 344

RegNo	Phoneno	Comments	CreationDt	DeletionDt
04770017	2814423725	CARL WALKER SR/FATHER	2000-09-18 00:00:00.000	NULL
04770017	2819226160	MARY WALKER/ MOTHER	2002-09-17 00:00:00.000	NULL
04770017	7134552927		2000-07-25 00:00:00.000	NULL
04770017	7136354348	LILIAN LAW GRANDMOTHER	2000-07-25 00:00:00.000	NULL
04770017	2814423725	CARL WALKER SR/FATHER	2000-09-18 00:00:00.000	2008-06-13 03:50:55.000
04770017	2819226160	MARY WALKER/ MOTHER	2002-09-17 00:00:00.000	2008-06-13 03:50:55.000
04770017	7134552927		2000-07-25 00:00:00.000	2008-06-13 03:50:55.000
04770017	7136354348	LILIAN LAW GRANDMOTHER	2000-07-25 00:00:00.000	2008-06-13 03:50:55.000

RegNo	Phoneno	Comments	CreationDt	DeletionDt
87641079	7132693983	ALMAR CANTU, FRN	2001-07-12 00:00:00.000	NULL
87641079	7132693983	ALMAR CANTU, FRN	2001-07-12 00:00:00.000	2007-12-07 03:42:58.000
87641079	7139531776	NELLIE GONZALES/SIS	2001-12-28 00:00:00.000	2007-12-07 03:42:58.000
87641079	7139531776	NELLIE GONZALES/SIS	2001-12-28 00:00:00.000	NULL
87641079	7139778499	TERRY MOOR/ FRND	2002-08-07 00:00:00.000	NULL
87641079	7139778499	TERRY MOOR/ FRND	2002-08-07 00:00:00.000	2007-09-11 15:39:53.000
87641079	2818791849		2002-08-26 00:00:00.000	2007-12-07 03:42:58.000
87641079	2818791849		2002-08-26 00:00:00.000	NULL

RegNo	Phoneno	Comments	CreationDt	DeletionDt
83154079	2812426006	OFELIA HERRERA/SISTER	1999-01-01 00:00:00.000	NULL
83154079	7137850796	JENICE GONZALEZ/DAUGHTER	1999-01-01 00:00:00.000	NULL
83154079	7139519555	STAN SCHNIDER/ATTY	1999-01-01 00:00:00.000	NULL
83154079	7137778124	LETISIA GREINE/SISTER	1999-01-01 00:00:00.000	NULL
83154079	7137804396	NELLY GONZALEZ/WIFE	1999-01-01 00:00:00.000	NULL
83154079	7139519555	STAN SCHNIDER/ATTY	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	7137850796	JENICE GONZALEZ/DAUGHTER	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	7137804396	NELLY GONZALEZ/WIFE	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	7137778124	LETISIA GREINE/SISTER	1999-01-01 00:00:00.000	2007-03-22 09:03:31.000
83154079	2812426006	OFELIA HERRERA/SISTER	1999-01-01 00:00:00.000	2008-04-09 04:31:36.000
83154079	7137777905	O GONZALEZ/MOTHER	2000-05-22 00:00:00.000	2007-03-22 09:03:31.000
83154079	9044321418	T KEITH/ATTY	2000-05-22 00:00:00.000	2007-03-22 09:03:31.000
83154079	9044321418	T KEITH/ATTY	2000-05-22 00:00:00.000	NULL
83154079	7137777905	O GONZALEZ/MOTHER	2000-05-22 00:00:00.000	NULL
83154079	2815610339	NELL CONZALEZ/ WIFE	2001-01-20 00:00:00.000	2007-03-22 09:03:31.000
83154079	2815610339	NELL CONZALEZ/ WIFE	2001-01-20 00:00:00.000	NULL
83154079	2815644186	NELLY GONZALEZ, WIFE	2001-05-29 00:00:00.000	NULL
83154079	2815644186	NELLY GONZALEZ, WIFE	2001-05-29 00:00:00.000	2007-03-22 09:03:31.000

83154079 8504346648	SHERLY ROZOAR/ FRND	2001-06-14 00:00:00.000 2007-03-22
09:03:31.000		
83154079 8324651025	SELENA GONZALEZ/ SIS	2001-06-14 00:00:00.000 2007-03-22
09:03:31.000		
83154079 8324651025	SELENA GONZALEZ/ SIS	2001-06-14 00:00:00.000 NULL
83154079 8504346648	SHERLY ROZOAR/ FRND	2001-06-14 00:00:00.000 NULL
83154079 3058210510	ELSI SOLOZANO/M IN LAW	2001-11-01 00:00:00.000 NULL
83154079 3058294523	ELSI SOLOZANO/MOM IN LAW	2001-11-01 00:00:00.000 NULL
83154079 3058210510	ELSI SOLOZANO/M IN LAW	2001-11-01 00:00:00.000 2007-03-22
09:03:31.000		
83154079 3058294523	ELSI SOLOZANO/MOM IN LAW	2001-11-01 00:00:00.000 2007-03-22
09:03:31.000		
83154079 7139531776	NELLY GONZALES/ DAUGHTER	2001-11-19 00:00:00.000 2007-03-22
09:03:31.000		
83154079 7139531776	NELLY GONZALES/ DAUGHTER	2001-11-19 00:00:00.000 NULL
83154079 7137817925	JENISE GONZALES/ DAUGHTER	2001-11-29 00:00:00.000 NULL
83154079 2818936183	MICHELLE ESPARZA/ FRND	2001-11-29 00:00:00.000 NULL
83154079 2818936183	MICHELLE ESPARZA/ FRND	2001-11-29 00:00:00.000 2007-03-22
09:03:31.000		
83154079 7137817925	JENISE GONZALES/ DAUGHTER	2001-11-29 00:00:00.000 2008-04-09
04:31:36.000		
83154079 8322753419	JANICE / DAUGHTER	2002-01-23 00:00:00.000 2007-03-22
09:03:31.000		
83154079 8322753419	JANICE / DAUGHTER	2002-01-23 00:00:00.000 NULL
83154079 011528183763015	MOTHER	2002-08-19 00:00:00.000 NULL
83154079 2818791849		2002-08-19 00:00:00.000 NULL
83154079 011528183763015	MOTHER	2002-08-19 00:00:00.000 2008-04-09 04:31:36.000
83154079 2818791849		2002-08-19 00:00:00.000 2008-04-09 04:31:36.000

RegNo	Phoneno	Comments	CreationDt	DeletionDt
94369079 2819317942		MELINDA PENA/CHILD MOM	2001-05-07 00:00:00.000	NULL
94369079 7136453789		ROBERT FR/COU	2001-05-07 00:00:00.000	NULL
94369079 7139106630		JOHN RUBIN/COU	2001-05-07 00:00:00.000	NULL
94369079 7139262500		JESUS MARTINEZ/DAD	2001-05-07 00:00:00.000	NULL
94369079 2819317942		MELINDA PENA/CHILD MOM	2001-05-07 00:00:00.000	2007-10-03
03:28:17.000				
94369079 7136453789		ROBERT FR/COU	2001-05-07 00:00:00.000	2007-10-03
03:28:17.000				
94369079 7139106630		JOHN RUBIN/COU	2001-05-07 00:00:00.000	2007-10-03
03:28:17.000				
94369079 7139262500		JESUS MARTINEZ/DAD	2001-05-07 00:00:00.000	2007-10-03
03:28:17.000				
94369079 8327528171		ANTHONY RUBIO/COU	2001-05-21 00:00:00.000	NULL
94369079 8327528171		ANTHONY RUBIO/COU	2001-05-21 00:00:00.000	2007-10-03
03:28:17.000				
94369079 9568680820		CJ QUINTANILLA ATTY	2001-06-15 00:00:00.000	NULL
94369079 9568680820		CJ QUINTANILLA ATTY	2001-06-15 00:00:00.000	2007-10-03
03:28:17.000				
94369079 9566071111		FRED REGALADO, BOSS	2001-07-17 00:00:00.000	2007-10-03
03:28:17.000				
94369079 9566071111		FRED REGALADO, BOSS	2001-07-17 00:00:00.000	NULL
94369079 8325496285		DANIEL OLIVARES/ FRNDE	2002-02-13 00:00:00.000	NULL
94369079 8325496285		DANIEL OLIVARES/ FRNDE	2002-02-13 00:00:00.000	2007-10-03
03:28:17.000				
94369079 8324831302		MELINDA PENA/ FIANCEE	2002-02-19 00:00:00.000	2007-10-03

FUNCTION: L-P SCOPE: REG EQ 83154-079 OUTPUT FORMAT: UNSAN
-----LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW-----
DT RCV: FROM _____ THRU _____ DT STS: FROM _____ THRU _____
DT STS: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT RDU
DT TDU: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT TRT
STS/REAS: _____
SUBJECTS: _____
EXTENDED: REMEDY LEVEL: _____ RECEIPT: _____ "OR" EXTENSION: _____
RCV OFC : EQ _____
TRACK: DEPT: _____
PERSON: _____
TYPE: _____
EVNT FACL: EQ _____
RCV FACL.: EQ _____
RCV UN/LC: EQ _____
RCV QTR...: EQ _____
ORIG FACL: EQ _____
ORG UN/LC: EQ _____
ORIG QTR.: EQ _____

G5152 NO REMEDY DATA EXISTS FOR THIS INMATE

BMAD8 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
ADM-REL

* 02-23-2011
* 08:09:28

REG NO.: 94369-079 NAME.: MARTINEZ, MARK ANTHONY
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
FLP	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-25-2007 1152	CURRENT
A02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	10-25-2007 1352	10-25-2007 1352
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	10-25-2007 0930	10-25-2007 1352
OKL	HLD REMOVE	HOLDOVER REMOVED	10-25-2007 0830	10-25-2007 0830
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	10-22-2007 1820	10-25-2007 0830
O-D	RELEASE	RELEASED FROM IN-TRANSIT FACIL	10-22-2007 1920	10-22-2007 1920
O-D	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	10-22-2007 1150	10-22-2007 1920
ATL	HLD REMOVE	HOLDOVER REMOVED	10-22-2007 1150	10-22-2007 1150
ATL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	10-02-2007 1826	10-22-2007 1150
B02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	10-02-2007 1826	10-02-2007 1826
B02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	10-02-2007 1215	10-02-2007 1826
LEE	TRANSFER	TRANSFER	10-02-2007 1215	10-02-2007 1215
LEE	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-02-2006 2000	10-02-2007 1215
A02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	03-02-2006 2000	03-02-2006 2000
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	03-02-2006 1005	03-02-2006 2000
OKL	HLD REMOVE	HOLDOVER REMOVED	03-02-2006 0905	03-02-2006 0905
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	02-17-2006 1640	03-02-2006 0905
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	02-17-2006 1740	02-17-2006 1740
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	02-17-2006 1100	02-17-2006 1740
POL	TRANSFER	TRANSFER	02-17-2006 1000	02-17-2006 1000
POL	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-05-2003 1205	02-17-2006 1000
A02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	08-05-2003 1305	08-05-2003 1305
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	08-05-2003 1000	08-05-2003 1305
OKL	HLD REMOVE	HOLDOVER REMOVED	08-05-2003 0900	08-05-2003 0900
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	03-13-2003 2150	08-05-2003 0900
S22	RELEASE	RELEASED FROM IN-TRANSIT FACIL	03-13-2003 2250	03-13-2003 2250
S22	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	03-13-2003 1234	03-13-2003 2250
BMM	TRANS SEG	TRANSFER-SEGREGATION	03-13-2003 1134	03-13-2003 1134
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-03-2001 1746	03-13-2003 1134
1-E	RELEASE	RELEASED FROM IN-TRANSIT FACIL	05-03-2001 1846	05-03-2001 1846
1-E	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	03-22-2001 0105	05-03-2001 1846
CHN	ADMIN REL	ADMINISTRATIVE RELEASE	03-22-2001 0005	03-22-2001 0005
CHN	A-ADMIN	ADMINISTRATIVE ADMISSION	03-22-2001 0001	03-22-2001 0005

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * QUARTERS * 08:09:30

REG NO.: 94369-079 NAME...: MARTINEZ, MARK ANTHONY
 CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
FLP	E06-129L	HOUSE E/RANGE 06/BED 129L	02-03-2011 0930	CURRENT
FLP	D02-129L	HOUSE D/RANGE 02/BED 129L	11-16-2010 0834	02-03-2011 0930
FLP	E06-129L	HOUSE E/RANGE 06/BED 129L	10-04-2010 1217	11-16-2010 0834
FLP	E08-219L	HOUSE E/RANGE 08/BED 219L	09-27-2010 0939	10-04-2010 1217
FLP	E05-101L	HOUSE E/RANGE 05/BED 101L	09-25-2010 0916	09-27-2010 0939
FLP	Z06-243U	HOUSE Z/RANGE 06/BED 243U	09-24-2010 2145	09-25-2010 0916
FLP	Z06-200L	HOUSE Z/RANGE 06/BED 200L	09-24-2010 1919	09-24-2010 2145
FLP	Z01-100L	HOUSE Z/RANGE 01/BED 100L	09-24-2010 1307	09-24-2010 1919
FLP	E08-219L	HOUSE E/RANGE 08/BED 219L	02-10-2010 1210	09-24-2010 1307
FLP	E08-219U	HOUSE E/RANGE 08/BED 219U	11-18-2009 1119	02-10-2010 1210
FLP	Z05-146U	HOUSE Z/RANGE 05/BED 146U	11-18-2009 0107	11-18-2009 1119
FLP	Z05-142U	HOUSE Z/RANGE 05/BED 142U	11-01-2009 1434	11-18-2009 0107
FLP	Z05-142L	HOUSE Z/RANGE 05/BED 142L	11-01-2009 1428	11-01-2009 1434
FLP	Z06-241L	HOUSE Z/RANGE 06/BED 241L	10-14-2009 0139	11-01-2009 1428
FLP	Z06-241U	HOUSE Z/RANGE 06/BED 241U	10-10-2009 0906	10-14-2009 0139
FLP	Z06-239U	HOUSE Z/RANGE 06/BED 239U	10-09-2009 1528	10-10-2009 0906
FLP	Z04-228UDS	HOUSE Z/RANGE 04/BED 228U DS	10-06-2009 2016	10-09-2009 1528
FLP	Z01-100L	HOUSE Z/RANGE 01/BED 100L	10-06-2009 1510	10-06-2009 2016
FLP	E06-113L	HOUSE E/RANGE 06/BED 113L	06-05-2009 1150	10-06-2009 1510
FLP	E05-107U	HOUSE E/RANGE 05/BED 107U	04-22-2009 1026	06-05-2009 1150
FLP	Z05-158U	HOUSE Z/RANGE 05/BED 158U	04-05-2009 1600	04-22-2009 1026
FLP	Z01-100L	HOUSE Z/RANGE 01/BED 100L	04-05-2009 0932	04-05-2009 1600
FLP	E06-113L	HOUSE E/RANGE 06/BED 113L	03-21-2009 1136	04-05-2009 0932
FLP	E05-110L	HOUSE E/RANGE 05/BED 110L	03-10-2009 1522	03-21-2009 1136
FLP	Z01-107L	HOUSE Z/RANGE 01/BED 107L	02-28-2009 0906	03-10-2009 1522
FLP	Z01-118L	HOUSE Z/RANGE 01/BED 118L	02-08-2009 1300	02-28-2009 0906
FLP	Z01-100L	HOUSE Z/RANGE 01/BED 100L	02-08-2009 0948	02-08-2009 1300
FLP	E06-113L	HOUSE E/RANGE 06/BED 113L	10-01-2008 1706	02-08-2009 0948
FLP	E06-113U	HOUSE E/RANGE 06/BED 113U	03-12-2008 1419	10-01-2008 1706
FLP	Z02-213U	HOUSE Z/RANGE 02/BED 213U	03-05-2008 0931	03-12-2008 1419
FLP	Z02-217U	HOUSE Z/RANGE 02/BED 217U	02-18-2008 0421	03-05-2008 0931
FLP	Z02-217L	HOUSE Z/RANGE 02/BED 217L	02-17-2008 1106	02-18-2008 0421
FLP	Z02-215U	HOUSE Z/RANGE 02/BED 215U	01-28-2008 0128	02-17-2008 1106
FLP	Z02-210U	HOUSE Z/RANGE 02/BED 210U	01-07-2008 1127	01-28-2008 0128
FLP	Z04-231UDS	HOUSE Z/RANGE 04/BED 231U DS	01-04-2008 0831	01-07-2008 1127
FLP	Z04-236UDS	HOUSE Z/RANGE 04/BED 236U DS	12-18-2007 0127	01-04-2008 0831
FLP	Z04-231UDS	HOUSE Z/RANGE 04/BED 231U DS	12-14-2007 0550	12-18-2007 0127
FLP	Z01-100L	HOUSE Z/RANGE 01/BED 100L	12-13-2007 2119	12-14-2007 0550
FLP	E08-227U	HOUSE E/RANGE 08/BED 227U	10-25-2007 1436	12-13-2007 2119
FLP	R01-001L	HOUSE R/RANGE 01/BED 001L	10-25-2007 1152	10-25-2007 1436
OKL	Z02-711UAD	HOUSE Z/RANGE 02/BED 711U AD	10-22-2007 2144	10-25-2007 0830

G0002 MORE PAGES TO FOLLOW . . .

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INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:09:30

REG NO.: 94369-079 NAME: MARTINEZ, MARK ANTHONY
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
OKL	R01-001L	HOUSE R/RANGE 01/BED 001L	10-22-2007 1820	10-22-2007 2144
ATL	J03-335L	HOUSE J/RANGE 03/BED 335L	10-10-2007 1538	10-22-2007 1150
ATL	J04-412U	HOUSE J/RANGE 04/BED 412U	10-02-2007 2018	10-10-2007 1538
ATL	R01-001L	HOUSE R/RANGE 01/BED 001L	10-02-2007 1826	10-02-2007 2018
LEE	R01-001L	HOUSE R/RANGE 01/BED 001L	10-02-2007 1112	10-02-2007 1215
LEE	Z03-141L	HOUSE Z/RANGE 03/BED 141L	09-22-2007 1940	10-02-2007 1112
LEE	Z03-140L	HOUSE Z/RANGE 03/BED 140L	09-12-2007 2004	09-22-2007 1940
LEE	Z03-130L	HOUSE Z/RANGE 03/BED 130L	08-27-2007 2101	09-12-2007 2004
LEE	Z03-118L	HOUSE Z/RANGE 03/BED 118L	08-27-2007 1914	08-27-2007 2101
LEE	Z03-113L	HOUSE Z/RANGE 03/BED 113L	08-08-2007 1903	08-27-2007 1914
LEE	Z03-149L	HOUSE Z/RANGE 03/BED 149L	07-18-2007 1837	08-08-2007 1903
LEE	Z03-138L	HOUSE Z/RANGE 03/BED 138L	06-29-2007 1739	07-18-2007 1837
LEE	Z03-121L	HOUSE Z/RANGE 03/BED 121L	06-08-2007 1913	06-29-2007 1739
LEE	Z01-101L	HOUSE Z/RANGE 01/BED 101L	06-07-2007 1533	06-08-2007 1913
LEE	E01-122L	HOUSE E/RANGE 01/BED 122L	11-22-2006 1504	06-07-2007 1533
LEE	Z04-253U	HOUSE Z/RANGE 04/BED 253U	11-19-2006 1449	11-22-2006 1504
LEE	Z01-101L	HOUSE Z/RANGE 01/BED 101L	11-19-2006 1437	11-19-2006 1449
LEE	E01-122L	HOUSE E/RANGE 01/BED 122L	10-17-2006 1021	11-19-2006 1437
LEE	E02-215U	HOUSE E/RANGE 02/BED 215U	04-03-2006 1145	10-17-2006 1021
LEE	R01-001L	HOUSE R/RANGE 01/BED 001L	04-02-2006 2255	04-03-2006 1145
LEE	E02-215U	HOUSE E/RANGE 02/BED 215U	03-03-2006 0402	04-02-2006 2255
LEE	R01-001L	HOUSE R/RANGE 01/BED 001L	03-02-2006 2000	03-03-2006 0402
OKL	Z01-707LAD	HOUSE Z/RANGE 01/BED 707L AD	02-17-2006 1823	03-02-2006 0905
OKL	R01-001L	HOUSE R/RANGE 01/BED 001L	02-17-2006 1640	02-17-2006 1823
POL	Z05-218LAD	HOUSE Z/RANGE 05/BED 218L AD	01-31-2006 1508	02-17-2006 1000
POL	Z05-220LAD	HOUSE Z/RANGE 05/BED 220L AD	01-10-2006 1138	01-31-2006 1508
POL	Z05-222LAD	HOUSE Z/RANGE 05/BED 222L AD	12-20-2005 1027	01-10-2006 1138
POL	Z05-224LAD	HOUSE Z/RANGE 05/BED 224L AD	11-29-2005 1008	12-20-2005 1027
POL	Z05-213LAD	HOUSE Z/RANGE 05/BED 213L AD	11-08-2005 1058	11-29-2005 1008
POL	Z05-215LAD	HOUSE Z/RANGE 05/BED 215L AD	10-18-2005 1138	11-08-2005 1058
POL	Z05-217LAD	HOUSE Z/RANGE 05/BED 217L AD	09-27-2005 0941	10-18-2005 1138
POL	Z05-219LAD	HOUSE Z/RANGE 05/BED 219L AD	09-06-2005 0908	09-27-2005 0941
POL	Z05-221LAD	HOUSE Z/RANGE 05/BED 221L AD	08-16-2005 0931	09-06-2005 0908
POL	Z05-223LAD	HOUSE Z/RANGE 05/BED 223L AD	07-26-2005 0947	08-16-2005 0931
POL	Z05-214LAD	HOUSE Z/RANGE 05/BED 214L AD	07-07-2005 1016	07-26-2005 0947
POL	Z05-217LAD	HOUSE Z/RANGE 05/BED 217L AD	06-14-2005 0855	07-07-2005 1016
POL	Z05-201LAD	HOUSE Z/RANGE 05/BED 201L AD	06-02-2005 1952	06-14-2005 0855
POL	Z01-124LAD	HOUSE Z/RANGE 01/BED 124L AD	05-18-2005 0852	06-02-2005 1952
POL	Z01-113LAD	HOUSE Z/RANGE 01/BED 113L AD	04-27-2005 1219	05-18-2005 0852
POL	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	04-06-2005 1410	04-27-2005 1219
POL	Z01-119LAD	HOUSE Z/RANGE 01/BED 119L AD	03-26-2005 1138	04-06-2005 1410

G0002 MORE PAGES TO FOLLOW . . .

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INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:09:30

REG NO.: 94369-079 NAME.: MARTINEZ, MARK ANTHONY
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
POL	Z01-107LAD	HOUSE Z/RANGE 01/BED 107L AD	03-16-2005 1117	03-26-2005 1138
POL	Z01-104LAD	HOUSE Z/RANGE 01/BED 104L AD	02-24-2005 1530	03-16-2005 1117
POL	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	02-24-2005 1317	02-24-2005 1530
POL	A04-404U	HOUSE A/RANGE 04/BED 404U	02-17-2005 1239	02-24-2005 1317
POL	Z02-101UDS	HOUSE Z/RANGE 02/BED 101U DS	01-31-2005 1150	02-17-2005 1239
POL	Z02-104UDS	HOUSE Z/RANGE 02/BED 104U DS	01-07-2005 1023	01-31-2005 1150
POL	Z02-101UDS	HOUSE Z/RANGE 02/BED 101U DS	12-21-2004 0116	01-07-2005 1023
POL	Z01-101UAD	HOUSE Z/RANGE 01/BED 101U AD	12-16-2004 1103	12-21-2004 0116
POL	Z01-124UAD	HOUSE Z/RANGE 01/BED 124U AD	12-10-2004 1222	12-16-2004 1103
POL	Z03-136UAD	HOUSE Z/RANGE 03/BED 136U AD	12-09-2004 1855	12-10-2004 1222
POL	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	12-09-2004 1658	12-09-2004 1855
POL	A04-404U	HOUSE A/RANGE 04/BED 404U	09-28-2004 1440	12-09-2004 1658
POL	A04-456U	HOUSE A/RANGE 04/BED 456U	09-19-2004 0916	09-28-2004 1440
POL	A04-456L	HOUSE A/RANGE 04/BED 456L	09-13-2004 2007	09-19-2004 0916
POL	A04-445U	HOUSE A/RANGE 04/BED 445U	09-13-2004 1516	09-13-2004 2007
POL	A04-440U	HOUSE A/RANGE 04/BED 440U	09-13-2004 1310	09-13-2004 1516
POL	Z05-209UAD	HOUSE Z/RANGE 05/BED 209U AD	08-26-2004 1315	09-13-2004 1310
POL	A04-440U	HOUSE A/RANGE 04/BED 440U	06-24-2004 1301	08-26-2004 1315
POL	Z05-206LAD	HOUSE Z/RANGE 05/BED 206L AD	06-22-2004 1754	06-24-2004 1301
POL	Z03-125LAD	HOUSE Z/RANGE 03/BED 125L AD	06-17-2004 1436	06-22-2004 1754
POL	Z03-126LAD	HOUSE Z/RANGE 03/BED 126L AD	06-09-2004 1606	06-17-2004 1436
POL	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	06-09-2004 1215	06-09-2004 1606
POL	A04-440U	HOUSE A/RANGE 04/BED 440U	06-02-2004 1327	06-09-2004 1215
POL	Z03-126LAD	HOUSE Z/RANGE 03/BED 126L AD	05-30-2004 1910	06-02-2004 1327
POL	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	05-30-2004 1846	05-30-2004 1910
POL	A04-440U	HOUSE A/RANGE 04/BED 440U	10-22-2003 1623	05-30-2004 1846
POL	A02-248U	HOUSE A/RANGE 02/BED 248U	09-08-2003 1810	10-22-2003 1623
POL	A04-444U	HOUSE A/RANGE 04/BED 444U	09-04-2003 1315	09-08-2003 1810
POL	A04-401U	HOUSE A/RANGE 04/BED 401U	09-04-2003 1111	09-04-2003 1315
POL	C02-257U	HOUSE C/RANGE 02/BED 257U	08-25-2003 2019	09-04-2003 1111
POL	Z03-134UAD	HOUSE Z/RANGE 03/BED 134U AD	08-05-2003 1937	08-25-2003 2019
POL	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	08-05-2003 1504	08-05-2003 1937
POL	R01-001L	HOUSE R/RANGE 01/BED 001L	08-05-2003 1205	08-05-2003 1504
OKL	Z01-711LAD	HOUSE Z/RANGE 01/BED 711L AD	07-18-2003 1713	08-05-2003 0900
OKL	Z01-705LAD	HOUSE Z/RANGE 01/BED 705L AD	07-15-2003 1801	07-18-2003 1713
OKL	Z01-707LAD	HOUSE Z/RANGE 01/BED 707L AD	07-02-2003 1703	07-15-2003 1801
OKL	Z01-712UAD	HOUSE Z/RANGE 01/BED 712U AD	06-22-2003 2120	07-02-2003 1703
OKL	Z01-716UAD	HOUSE Z/RANGE 01/BED 716U AD	06-02-2003 1019	06-22-2003 2120
OKL	Z01-725UAD	HOUSE Z/RANGE 01/BED 725U AD	05-11-2003 1938	06-02-2003 1019
OKL	Z01-717UAD	HOUSE Z/RANGE 01/BED 717U AD	04-24-2003 1251	05-11-2003 1938
OKL	Z02-718UAD	HOUSE Z/RANGE 02/BED 718U AD	04-03-2003 1300	04-24-2003 1251

G0002 MORE PAGES TO FOLLOW . . .

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INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:09:30

REG NO.: 94369-079 NAME.: MARTINEZ, MARK ANTHONY
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
OKL	Z02-724UAD	HOUSE Z/RANGE 02/BED 724U AD	03-14-2003 0041	04-03-2003 1300
OKL	R01-001L	HOUSE R/RANGE 01/BED 001L	03-13-2003 2150	03-14-2003 0041
BMM	K02-202U	HOUSE K/RANGE 02/BED 202U	03-03-2003 1340	03-13-2003 1134
BMM	Z04-404UDS	HOUSE Z/RANGE 04/BED 404U DS	02-11-2003 1728	03-03-2003 1340
BMM	Z03-311UDS	HOUSE Z/RANGE 03/BED 311U DS	02-09-2003 1622	02-11-2003 1728
BMM	Z03-311LDS	HOUSE Z/RANGE 03/BED 311L DS	01-20-2003 1058	02-09-2003 1622
BMM	Z04-412LDS	HOUSE Z/RANGE 04/BED 412L DS	01-20-2003 1054	01-20-2003 1058
BMM	Z03-311LDS	HOUSE Z/RANGE 03/BED 311L DS	01-20-2003 1015	01-20-2003 1054
BMM	Z04-412LDS	HOUSE Z/RANGE 04/BED 412L DS	12-22-2002 2338	01-20-2003 1015
BMM	Z01-120LAD	HOUSE Z/RANGE 01/BED 120L AD	12-19-2002 0409	12-22-2002 2338
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	12-18-2002 2124	12-19-2002 0409
BMM	N03-309U	HOUSE N/RANGE 03/BED 309U	08-27-2002 1355	12-18-2002 2124
BMM	N04-429U	HOUSE N/RANGE 04/BED 429U	08-19-2002 1807	08-27-2002 1355
BMM	Z01-106LAD	HOUSE Z/RANGE 01/BED 106L AD	08-07-2002 2031	08-19-2002 1807
BMM	Z01-122LAD	HOUSE Z/RANGE 01/BED 122L AD	08-06-2002 2118	08-07-2002 2031
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	08-06-2002 2028	08-06-2002 2118
BMM	N03-301U	HOUSE N/RANGE 03/BED 301U	06-05-2002 1851	08-06-2002 2028
BMM	N03-330U	HOUSE N/RANGE 03/BED 330U	04-26-2002 1240	06-05-2002 1851
BMM	N04-429U	HOUSE N/RANGE 04/BED 429U	04-11-2002 1425	04-26-2002 1240
BMM	N04-439U	HOUSE N/RANGE 04/BED 439U	04-04-2002 2032	04-11-2002 1425
BMM	N04-411U	HOUSE N/RANGE 04/BED 411U	04-04-2002 1646	04-04-2002 2032
BMM	Z01-122LAD	HOUSE Z/RANGE 01/BED 122L AD	04-01-2002 1339	04-04-2002 1646
BMM	Z02-220LAD	HOUSE Z/RANGE 02/BED 220L AD	03-31-2002 0149	04-01-2002 1339
BMM	Z02-218LAD	HOUSE Z/RANGE 02/BED 218L AD	03-31-2002 0125	03-31-2002 0149
BMM	N04-428L	HOUSE N/RANGE 04/BED 428L	11-14-2001 1034	03-31-2002 0125
BMM	N04-428U	HOUSE N/RANGE 04/BED 428U	06-13-2001 1642	11-14-2001 1034
BMM	N04-440L	HOUSE N/RANGE 04/BED 440L	05-03-2001 2031	06-13-2001 1642
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	05-03-2001 1746	05-03-2001 2031

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * WRK DETAIL * 08:09:26

REG NO.: 94369-079 NAME.: MARTINEZ, MARK ANTHONY
 CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
FLP	LAUNDRY	LAUNDRY	02-03-2010 0001	CURRENT
FLP	UNASSIGNED	UNASSIGNED	11-30-2009 0134	02-03-2010 0001
FLP	ADM UNASSG	ADMIN UNASSIGNED	10-07-2009 0240	11-30-2009 0134
FLP	LAUNDRY	LAUNDRY	09-08-2009 0001	10-07-2009 0240
FLP	COMPOUND 3	COMPOUND 3	04-27-2009 0001	09-08-2009 0001
FLP	UNASSIGNED	UNASSIGNED	04-22-2009 2357	04-27-2009 0001
FLP	ADM UNASSG	ADMIN UNASSIGNED	04-05-2009 2356	04-22-2009 2357
FLP	UNASSIGNED	UNASSIGNED	03-11-2009 0013	04-05-2009 2356
FLP	ADM UNASSG	ADMIN UNASSIGNED	02-09-2009 0030	03-11-2009 0013
FLP	COMPOUND 2	COMPOUND 2	08-07-2008 0001	02-09-2009 0030
FLP	AM COOK	A.M. COOK	04-03-2008 1046	08-07-2008 0001
FLP	FOOD INTRO	FOOD INTRO	03-17-2008 0001	04-03-2008 1046
FLP	UNASSIGNED	UNASSIGNED	03-13-2008 1018	03-17-2008 0001
FLP	ADM UNASSG	ADMIN UNASSIGNED	12-13-2007 2120	03-13-2008 1018
FLP	AM COOK	A.M. COOK	11-13-2007 1115	12-13-2007 2120
FLP	COMPOUND 3	COMPOUND 3	11-13-2007 0001	11-13-2007 1115
FLP	UNASSIGNED	UNASSIGNED	11-08-2007 1400	11-13-2007 0001
FLP	A&O	ADMISSION & ORIENTATION	10-25-2007 1152	11-08-2007 1400
OKL	UNASSG	UNASSIGNED HOLDOVER	10-22-2007 1820	10-25-2007 0830
ATL	DCU UNASSG	DETENTION CENTER UNASSIGNED	10-02-2007 1826	10-22-2007 1150
LEE	SHU AD	SHU UNASSIGNED AD	06-07-2007 1548	10-02-2007 1215
LEE	U E ORD AM	E UNIT ORDERLY AM	11-29-2006 0001	06-07-2007 1548
LEE	UNASSG	UNASSIGNED	11-22-2006 1503	11-29-2006 0001
LEE	SHU AD	SHU UNASSIGNED AD	11-19-2006 1436	11-22-2006 1503
LEE	U E ORD AM	E UNIT ORDERLY AM	07-25-2006 0001	11-19-2006 1436
LEE	F/S PM D/R	USP PM DINING ROOM	06-24-2006 0001	07-25-2006 0001
LEE	F/S PM KIT	USP PM KITCHEN	04-06-2006 0001	06-24-2006 0001
LEE	UNASSG	UNASSIGNED	04-02-2006 2256	04-06-2006 0001
LEE	F/S PM KIT	USP PM KITCHEN	03-15-2006 0001	04-02-2006 2256
LEE	F/S PM D/R	USP PM DINING ROOM	03-14-2006 0001	03-15-2006 0001
LEE	USP F/S	USP FOOD SERVICE	03-13-2006 0001	03-14-2006 0001
LEE	UNASSG	UNASSIGNED	03-02-2006 2000	03-13-2006 0001
OKL	UNASSG	UNASSIGNED HOLDOVER	02-17-2006 1640	03-02-2006 0905
POL	SHU UNASSG	UNASSIGN DUE TO SHU STATUS	02-24-2005 1317	02-17-2006 1000
POL	UNASSG	UNASSIGN WORK STATUS	02-17-2005 1239	02-24-2005 1317
POL	SHU UNASSG	UNASSIGN DUE TO SHU STATUS	12-09-2004 1658	02-17-2005 1239
POL	A4 ORD AM3	SUN-TH 6:00-2:00	10-04-2004 0001	12-09-2004 1658
POL	REC PM-1	M-F 12:30-8:30	09-20-2004 0001	10-04-2004 0001
POL	UNASSG	UNASSIGN WORK STATUS	09-13-2004 1658	09-20-2004 0001
POL	SHU UNASSG	UNASSIGN DUE TO SHU STATUS	08-26-2004 1354	09-13-2004 1658
POL	REC PM-1	M-F 12:30-8:30	07-19-2004 0001	08-26-2004 1354

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PAGE 002 OF 002 *

INMATE HISTORY
WRK DETAIL

* 02-23-2011
* 08:09:26

REG NO.: 94369-079 NAME.: MARTINEZ, MARK ANTHONY
CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
POL	UNASSG	UNASSIGN WORK STATUS	06-24-2004 1423	07-19-2004 0001
POL	SHU UNASSG	UNASSIGN DUE TO SHU STATUS	06-09-2004 1215	06-24-2004 1423
POL	A4 ORD AM1	M-F 6:00-2:00	06-07-2004 1227	06-09-2004 1215
POL	A4 ORDERLY	USP A4 ORDERLY	06-03-2004 0549	06-07-2004 1227
POL	SHU UNASSG	UNASSIGN DUE TO SHU STATUS	05-30-2004 1846	06-03-2004 0549
POL	A4 ORD AM2	TU-SAT 6:00-2:00	05-10-2004 0001	05-30-2004 1846
POL	A4 ORDERLY	USP A4 ORDERLY	03-08-2004 0001	05-10-2004 0001
POL	TRASH AM	TRASH DETAIL ORDERLY AM	02-23-2004 0001	03-08-2004 0001
POL	EDUC AM	USP EDUCATION AM	02-17-2004 0001	02-23-2004 0001
POL	PM DINING	USP PM DINING	02-10-2004 0001	02-17-2004 0001
POL	PM COOK	USP PM COOK	11-25-2003 0001	02-10-2004 0001
POL	MED FS PND	PENDING FS PRE-EMPLOY PHYSICAL	11-10-2003 0001	11-25-2003 0001
POL	REC PM-1	M-F 12:30-8:30	10-20-2003 0001	11-10-2003 0001
POL	AM DINING	USP AM DINING	09-12-2003 0001	10-20-2003 0001
POL	PM DINING	USP PM DINING	09-09-2003 0001	09-12-2003 0001
POL	MED FS PND	PENDING FS PRE-EMPLOY PHYSICAL	09-08-2003 0001	09-09-2003 0001
POL	UNASSG	UNASSIGN WORK STATUS	09-04-2003 0942	09-08-2003 0001
POL	A&O	ADMISSION & ORIENTATION	08-28-2003 1439	09-04-2003 0942
POL	SHU UNASSG	UNASSIGN DUE TO SHU STATUS	08-11-2003 1134	08-28-2003 1439
POL	A&O	ADMISSION & ORIENTATION	08-05-2003 1205	08-11-2003 1134
OKL	UNASSG	UNASSIGNED HOLDOVER	03-13-2003 2150	08-05-2003 0900
BMM	AD UNASSG	AD SHU UNASSG	03-03-2003 1401	03-13-2003 1134
BMM	DS UNASSG	DS SHU UNASSG	01-31-2003 0445	03-03-2003 1401
BMM	AD UNASSG	AD SHU UNASSG	01-01-2003 1801	01-31-2003 0445
BMM	A&O CLERK	ADMISSION & ORIENTATION CLERK	12-31-2002 0001	01-01-2003 1801
BMM	CONVALESC	CONVALESC	12-16-2002 1042	12-31-2002 0001
BMM	A&O CLERK	ADMISSION & ORIENTATION CLERK	10-09-2002 0001	12-16-2002 1042
BMM	REC G 1	RECREATION GROUP 1	08-27-2002 0001	10-09-2002 0001
BMM	UNASSG	UNASSG	08-19-2002 1810	08-27-2002 0001
BMM	AD UNASSG	AD SHU UNASSG	08-06-2002 2028	08-19-2002 1810
BMM	REC G 1	RECREATION GROUP 1	06-07-2002 0001	08-06-2002 2028
BMM	GM 5	GENERAL MAINTENANCE 5	04-28-2002 0001	06-07-2002 0001
BMM	VACATION	VACATION	04-21-2002 0001	04-28-2002 0001
BMM	GM 5	GENERAL MAINTENANCE 5	04-08-2002 0001	04-21-2002 0001
BMM	UNASSG	UNASSG	04-04-2002 1646	04-08-2002 0001
BMM	AD UNASSG	AD SHU UNASSG	03-31-2002 0833	04-04-2002 1646
BMM	GM 5	GENERAL MAINTENANCE 5	05-15-2001 0001	03-31-2002 0833
BMM	UNASSG	UNASSG	05-10-2001 1530	05-15-2001 0001
BMM	A&O	ADMISSION & ORIENTATION	05-03-2001 1746	05-10-2001 1530

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BP-S309.052 VISITOR INFORMATION FORM

MAY 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

06
8/21/01
Law

Addressee Paula M Nino Houston, TX 77093	Institution FCI BEAUMONT (Medium)	Date 8/14/01
Re: (Inmate's Name and Register No.) Mark Anthony Martinez #94368-079		

Dear Visitor

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4042.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: (SEE BELOW)

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

1. Legal Name Paula Nino Martinez	2. Date of Birth [REDACTED]	3. Address (Including Zip Code) Houston, TX 77093
4. Telephone Number (Including Area Code) (713) 897-7322	5. Race and Sex of Visitor F	
6. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No.: [REDACTED]	
or	6b. If no, provide Alien Registration No.: [REDACTED]	
	6c. Provide Passport No.: [REDACTED]	
7. Relationship to above-name inmate [REDACTED]	8. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Did you know this person prior to his/her current incarceration? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No		
10. If the answer to #9 is yes, indicate the length of time you've known this person and where the relationship developed: [REDACTED]		
11. Have you ever been convicted of a crime? If so, state the number, date, place, and nature of the conviction(s): [REDACTED]		
12. Are you currently on probation or parole? If so, state the name of your supervising probation/parole officer and the address and telephone number where he/she can be contacted: [REDACTED]		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]		
14. Driver's License Number and State of Issuance: [REDACTED]		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize to the Warden of: (Institution, Location) any record of criminal offenses for which been arrested and convicted within the last ten (10) years, and any information related to those convictions

Paula M Nino Paula M Nino
Signature For Authorization to Release Information (Sign and Print Name)
(If applicant is under 18 years of age, signature of parent or guardian)
If additional space is required, you may use the back of this form.

PLEASE COMPLETE FORM AND RETURN TO:

J. VAZQUEZ, COUNSELOR N3
FCI BEAUMONT (Medium)
P.O. BOX 26045
BEAUMONT, TEXAS 77720-6045

(This form may be replicated via WP)

Replaces BP-S309.052 of Jul 95

HCDA000221

P-S109.052 VISITOR INFORMATION
AY 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

addressee Roberto N Martinez	Institution FCI BEAUMONT (Medium)	Date 8/14/01
Houston, TX 77093	Re: (Inmate's Name and Register No.) Mark Anthony Martinez #943 69-079	
ear Visitor		

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4042.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: (SEE BELOW)

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

1. Legal Name ROBERT MARTINEZ NINZ	2. Date of Birth [REDACTED]	3. Address (including Zip Code) [REDACTED]
4. Telephone Number (including Area Code) 713-6977322	5. Race and Sex of Visitor MALE	6. City and State Houston Texas 77093
7. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No.: [REDACTED]	
	6b. If no, provide Alien Registration No.: [REDACTED]	
	6c. Provide Passport No.: [REDACTED]	
8. Relationship to above-name inmate [REDACTED]	9. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Did you know this person prior to his/her current incarceration? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No		
11. If the answer to #9 is yes, indicate the length of time you've known this person and where the relationship developed. [REDACTED]		
12. Have you ever been convicted of a crime? If so, state the number, date, place, and nature of the conviction(s): [REDACTED]		
13. Are you currently on probation or parole? If so, state the name of your supervising probation/parole officer and the address and telephone number where he/she can be contacted: [REDACTED]		
14. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]		
15. Driver's license number and State of Issuance: [REDACTED]		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize to the Warden of: (Institution, Location) any record of criminal offenses for which been arrested and convicted within the last ten (10) years, and any information related to those convictions

Robert Nino Martinez
Signature For Authorization to Release Information (Sign and Print Name)
If applicant is under 18 years of age, signature of parent or guardian
If additional space is required, you may use the back of this form

FOI EXEMPT

PLEASE COMPLETE FORM AND RETURN TO:

J. VAZQUEZ, COUNSELOR N3
FCI BEAUMONT (Medium)
P.O. BOX 26045
BEAUMONT, TEXAS 77720-6045

This form may be replicated via WP)

Replaces BP-S109.052 of Jul 95

HCDA000222

BP-S660.012 NCIC CHECK COFRM

MAR 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS


AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)





~~Quach, Rubie~~, Lorena

2. Address (Street address) (City, State, County, Zip Code)



 Houston, TX 77023

3. Home Telephone Number (Area Code, Number): 713-227-1001

4. Aliases/Nickname: _____

5. Citizenship (List the country you are a citizen of): 6. Social Security Number: 7. Date of Birth (Month, day, year): 8a. Sex: E8b. Race: H8c. Height: 

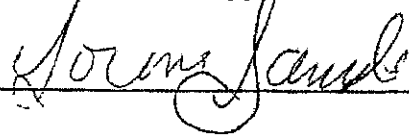
8d. Weight: _____

8e. Color of Eyes: 8f. Color of Hair: 

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)



10. The above listed information is true and correct. Applicant's Signature



10a. Date

7-7-01

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

HCDA000223

BP-5109.052 VISITOR INFORMATION CDFRM

MAY 93

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

00
7/12/11
Tom

Addresssee Lorena Saucedo	Institution FCI BEAUMONT (Medium)	Date 7-7-01
Re: (Inmate's Name and Register No.) Mark Martinez		

Dear Visitor: **Hou TX 77023**

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have any possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4043.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out a questionnaire and release form below and return it to the following address: (SEE BELOW)

You are not required to supply the information requested. However, if you do not furnish the information, the process of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making a statement is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

1. Legal Name Lorena Rabb Saucedo	2. Date of Birth [REDACTED]	3. Address (Including Zip Code) [REDACTED]
4. Telephone Number (Including Area Code) 713-227-1001	5. Race and Sex of Visitor [REDACTED]	6. City and State Houston TX 77023
6. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No.: [REDACTED]	
	6b. If no, provide Alien Registration No.: [REDACTED]	
	6c. Provide Passport No.: [REDACTED]	
7. Relationship to above-name inmate [REDACTED]	8. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Did you know this person prior to his/her current incarceration? <input type="checkbox"/> Yes or <input checked="" type="checkbox"/> No		
10. If the answer to #9 is yes, indicate the length of time you've known this person and where the relation developed.		
11. Have you ever been convicted of a crime? If so, state the number, date, place, and nature of the conviction(s): [REDACTED]		
12. Are you currently on probation or parole? If so, state the name of your supervising probation/parole officer and the address and telephone number where he/she can be contacted: [REDACTED]		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]		
14. Provide Release Number and State of Issuance: [REDACTED]		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize to the Warden of: (Institution, Location) any record of criminal offenses for which been arrested and convicted within the last ten (10) years, and any information related to those convictions

Signature For Authorization to Release Information: **Lorena Saucedo**
(If applicant is under 18 years of age, signature of parent or guardian)
If additional space is required, you may use the back of this form.

PLEASE COMPLETE FORM AND RETURN TO:

J. VALQUEZ, COUNSELOR NB
FCI BEAUMONT (Medium)
P.O. BOX 24045
BEAUMONT, TEXAS 77710-6045

HCDA000224

BP-S103.032 VISITOR INFORMATION CDFRM
MAY 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

9/12/01 for

Addressed to	Institution FCI BEAUMONT (Medium)	Date 7-7-01
<i>Johnny Manuel Rubio</i>	Re: Inmate's Name and Register No. <i>Mark Anthony Martinez</i>	<i>94369-079</i>

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have any possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4242.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out questionnaire and release form below and return it to the following address: (SIX 32104)

You are not required to supply the information requested. However, if you do not furnish the information, the process of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information requested, the processing of your request may be significantly delayed. If the information withheld is found to be essential the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

1. Legal Name <i>Johnny Manuel Rubio</i>	2. Date of Birth [REDACTED]	3. Address (Including Zip Code) [REDACTED]
4. Telephone Number (Including Area Code) <i>713-227-1001</i>	5. Race and Sex of Visitor [REDACTED]	<i>Houston, TX 77023</i>
6. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No.: [REDACTED]	
	6b. If no, provide Alien Registration No.: [REDACTED]	
	6c. Provide Passport No.: [REDACTED]	
7. Relationship to above-name inmate [REDACTED]	8. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Did you know this person prior to his/her current incarceration? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No		
10. If the answer to #9 is yes, indicate the length of time you've known this person and where the relation developed. [REDACTED]		
11. Have you ever been convicted of a crime? If so, state the number, date, place, and nature of the conviction(s): [REDACTED]		
12. Are you currently on probation or parole? If so, state the name of your supervising probation/parole officer and the address and telephone number where he/she can be contacted: [REDACTED]		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]		
14. Driver's License Number and State of Issuance: [REDACTED]		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize the release of: (Institution, location, date, and time of arrest and conviction) to those convicted of federal offenses for which been arrested and convicted within the last ten (10) years and are related to those convictions

Signature for Authorization to Release Information (Sign and Print Name)
(If applicant is under 18 years of age, signature of parent or guardian)
If additional space is required, you may use the back of this form.

FOI EXEMPT

PLEASE COMPLETE FORM AND RETURN TO:

J. VALQUEZ, COUNSELOR #3
FCI BEAUMONT (Medium)
P.O. BOX 26045
BEAUMONT, TEXAS 77705

HCDA000225

BP-S660.012 NCIC CHECK CDFRM
MAR 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)

Rubio, Johnny Manuel

2. Address (Street address) (City, State, County, Zip Code)

*[REDACTED] Houston, TX 77023*3. Home Telephone Number (Area Code, Number): *713-227-1001*

4. Aliases/Nickname:

5. Citizenship (List the country you are a citizen of): *[REDACTED]*6. Social Security Number: *[REDACTED]*7. Date of Birth (Month, day, year): *[REDACTED]*8a. Sex: *[REDACTED]*8b. Race: *[REDACTED]*8c. Height: *[REDACTED]*8d. Weight: *[REDACTED]*8e. Color of Eyes: *[REDACTED]*8f. Color of Hair: *[REDACTED]*9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A.)
[REDACTED]

10. The above listed information is true and correct. Applicant's Signature

10a. Date

7-7-01

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance access. Information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

HCDA000226

06
6/2/01BP-S629.052 VISITOR INFORMATION CDFRM
SEP 00

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Addressee
J. Vazquez, Counselor NB
Federal Correctional Institution (Medium)
P.O. Box 26045
Beaumont, Texas 77720-6045

Institution

Date

5-17-01

Re: (Inmate's Name and Register No.) #94364-070

Mark Anthony Martinez Jr.

Dear TO WHOM IT MAY CONCERN:

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4042.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: (Institution address).

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in you not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

Sincerely,

John A. Rubio Jr.

1. Legal Name <u>John A. Rubio Jr.</u>		2. Date of Birth [REDACTED]	3. Address (Including Zip Code) <u>Houston Tx. 77034</u>
4. Telephone Number (Including Area Code) <u>713-910-6630</u>	5. Race and Sex of Visitor [REDACTED]		
6. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No: [REDACTED]		
	6b. If no, provide Alien Registration No: [REDACTED]		
	6c. Provide Passport No: [REDACTED]		
7. Relationship to above-named inmate [REDACTED]		8. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Did you know this person prior to his/her current incarceration? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relations developed. [REDACTED]			
11. Have you ever been convicted of a crime? If so, state the number, date, place, and nature of the conviction/s: [REDACTED]			
12. Are you currently on probation, parole, or any other type of supervision? State the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted: [REDACTED]			
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]			
14. State of Issuance [REDACTED]			

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize release to the Warden of: FCI (Medium) any record of criminal offenses for which I have been arrested and convicted within the last ten (10) years, and any information related to those convictions.

Signature for Authorization to Release Information (Sign and Print Name) John A. Rubio Jr.
Parent or Guardian

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate).

If additional space is required, you may use the back of this form.
(This form may be replicated via WP)

HCDA000227

To be filed in Inmate Central File, FOI Section
Bureau of Prisons

BP-S629.052 VISITOR INFORMATION CDFRM
SEP 00
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Addressee J. Vazquez, Counselor NB Federal Correctional Institution (Medium) P.O. Box 26045 Beaumont, Texas 77720-6045	Institution Re: (Inmate's Name and Register No.) <i>Mark Anthony Martinez # 94369-C</i>	Date 5-9-01
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Dear _____:

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4042.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: (Institution address).

You are not required to supply the information requested. However, if you do not furnish the information the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

Sincerely,

1. Legal Name <i>Melinda Ann Peña</i>	2. Date of Birth [REDACTED]	3. Address (Including Zip Code) [REDACTED]
4. Telephone Number (Including Area Code) <i>281-931-7942</i>	5. Race and Sex of Visitor [REDACTED]	Houston, Tx 77038
6. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No: [REDACTED]	
	6b. If no, provide Alien Registration No: [REDACTED]	
	6c. Provide Passport No: [REDACTED]	
7. Relationship to above-named inmate [REDACTED]	8. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Have you known this person prior to his/her current incarceration? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relation developed. [REDACTED]		
11. Have you ever been convicted of a crime? If so, state the number, date, and nature of the conviction/s: [REDACTED]		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted: [REDACTED]		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]		
14. State No. and State of Issuance [REDACTED]		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize release to the Warden of: _____ any record of criminal offenses for which I have been arrested and convicted within the last ten (10) years, and any information related to those convictions.

Melinda Peña *Melinda Peña* **FOI EXEMPT**
Signature for Authorization to Release Information (Sign and Print Name)

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate).

If additional space is required, you may use the back of this form.
(This form may be replicated via WP)

HCDA000228

To be filed in Inmate Central File, FOI Sect

OK
5/12/11 JmBP-S629.052 VISITOR INFORMATION CDFRM
SEP 00
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Addressee J. Vazquez, Counselor NB Federal Correctional Institution (Medium) P.O. Box 26045 Beaumont, Texas 77720-6045	Institution Re: (Inmate's Name and Register No.) <i>Mr. Anthony Martinez #94369-07</i>	Date
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Dear _____:

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4042.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: (Institution address).

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in you not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

Sincerely,

1. Legal Name <i>Elida Gonzalez Flores</i>	2. Date of Birth [REDACTED]	3. Address (Including Zip Code) [REDACTED]
4. Telephone Number (Including Area Code) <i>261-931-7942</i>	5. Race and Sex of Visitor [REDACTED]	6. Address (Including Zip Code) <i>Houston, Tx 77038</i>
6. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No: [REDACTED]	
	6b. If no, provide Alien Registration No: _____	
	6c. Provide Passport No: _____	
7. Relationship to above-named inmate [REDACTED]	8. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Did you know this person prior to his/her current incarceration? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relations developed. [REDACTED]		
11. Have you ever been convicted of a crime? If so, state the number, date, place, and nature of the conviction/s: [REDACTED]		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted: [REDACTED]		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]		
14. Provide License No. and State of Issuance [REDACTED]		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize release to the Warden of: _____ any record of criminal offenses for which I have been arrested and convicted within the last ten (10) years and any information related to those convictions.

Signature for Authorization to Release Information (Sign and Print Name and Address of Guardian)
Elida Flores
 [REDACTED]

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate).

If additional space is required, you may use the back of this form.
(This form may be replicated via WP)

HCDA000229

To be filed in Inmate Central File, FOI Sect:
Replaces BP-629 of NA

FOI EXEMPT

BP-S629.052 VISITOR INFORMATION CDFRM
SEP 00
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Addressee
J. Vazquez, Counselor NB
Federal Correctional Institution (Medium)
P.O. Box 26045
Beaumont, Texas 77720-6045

Institution

Date

5-9-01

Re: (Inmate's Name and Register No.)

Mark Anthony Martinez #44311-C

Dear _____:

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my visiting list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. § 4042.

In order for you to be considered for the visiting privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: (Institution address).

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. § 1001).

Sincerely,

1. Legal Name <u>Amelia Gonzalez Perez</u>		2. Date of Birth [REDACTED]	3. Address (Including Zip Code) <u>Houston, Tx 77038</u>
4. Telephone Number (Including Area Code) <u>281-931-7942</u>	5. Race and Sex of Visitor [REDACTED]		
6. Are you a U.S. Citizen? [REDACTED]	6a. If yes, provide Social Security No. [REDACTED] 6b. If no, provide Alien Registration [REDACTED] 6c. Provide Passport No. [REDACTED]		
7. Relationship to above-named inmate [REDACTED]		8. Do you desire to visit him/her? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Did you know this person prior to his/her current incarceration? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relationship developed. [REDACTED]			
11. Have you ever been convicted of a crime? If so, state the number, date, place, and nature of the conviction/s: [REDACTED]			
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted: [REDACTED]			
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s): [REDACTED]			
14. Driver's License No. and State of Issuance [REDACTED]			

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize release to the Warden of: _____ any record of criminal offenses for which I have been arrested and convicted within the last ten (10) years, and any information related to those convictions.

Signature for Authorization to Release Information _____ (Inmate, Parent, or Guardian)

(If applicant is under 18 years of age, signature of parent or guardian and consent of minor to visit inmate).

If additional space is required, you may use the back of this form.
(This form may be replicated via W2)

HCDA000230

To be filed in Inmate Central File, FOI Section _____

FOI EXEMPT